

East Quincy Highlands II HOA
 Board Meeting Notes
 August 24, 2020, 5:30pm, via Zoom Call

Attendance Board Members:
 Barbara Spitzer
 Bob Ferenczi
 Marc Meacham
 Peter Silvester, Arrived at 6:40p.m.

Also in attendance:
 Don Anoff, Brightview Landscaping
 Erin Starr, Star Playgrounds
 Hannah Reiter, Star Playgrounds
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	Notes
Call to order/agenda	The meeting was called to order at 5:45p.m. The Agenda was approved by acclamation acknowledging that items may be taken out of order.
Updates	<p><u>Community Input</u> Lindsey Reese gave an overview of resident requests, including a trash run-off event, and interest from the community to join the Board. In the past, there have been trash run-off attempts, but issues arose with overloading the dumpster and depositing items that are not eligible. The board directed Ms. Reese to inform the homeowner that they are not willing to provide a dumpster in the community at this time.</p> <p><u>Playground Proposals</u> Erin Starr presented the proposals for Kent Park Playground in a range of cost and equipment styles. Discussion followed regarding future planning to add more equipment, play zone spacing requirements, equipment for all age groups, and color schematics. There is a special on equipment and installation currently, and installation would likely be in October or November. The Board thanked Ms. Starr for the proposal. The Board discussed a few changes to the proposal, to change the teeter-totter to two individual spring items, pricing on the main slide area, colors, especially for slide cleanup and will present the updated proposal.</p>
	<p><u>Landscape Report</u> Don Anoff, of Brightview Landscape, presented the landscape maintenance update. He noted how dry the weather has been, and that water is turned on quite a bit to keep up with the dry weather. A Weathermatic microchip update is being delivered to be installed. There is a small mainline leak which will be repaired once the weather cools down. All other irrigation is doing well.</p>

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	<p>The pond is staying well-drained, and is being maintained weekly. Overflow is occurring and keeping the pond area wet and boggy. The repairs will be completed nearer to the wintertime, when the ground is hard.</p>
	<p>A large park cleanup occurred last week due to vandalism, including a trash can which went missing, and a large amount of mess. If vandalism continues there may be additional charges for cleanup.</p> <p>The new pet waste station will be installed next week. Brightview will also provide a proposal to replace pop up sprinkler heads with drip or spray heads in plant bed areas to save water.</p> <p>The board reviewed the proposals from Brightview Landscape regarding sod repair, and recommended installing sod versus overseeding because of the heat. Mr. Anoff presented the proposals to remove tall grasses along the blind spot entrance at Piccadilly, edging around beds at Highland Park with cobble and river rock. Discussion followed regarding updating the proposals and staging the areas to meet the budget for the landscape projects. Ms. Reese will circulate the updated proposals once received for the board’s approval and scheduling of the work.</p> <p>All the trees are out, with the large cottonwoods to be removed this week.</p> <p><u>Other project updates</u> The mailbox painting project should be completed. The stone and picnic table repairs will be completed in September. Photos from additional damages at Highland Park were reviewed and options to reinstall and reinforce the stone wall will be included in an updated proposal shortly.</p> <p>Ms. Reese asked about homeowner communication updates in the past. The website will be updated with project information, and Ms. Reese will investigate providing an e-blast to community members. It is disappointing to have community members damaging the parks.</p>
<p>Architectural Control Committee</p>	<p>Ms. Reese gave the ARC report. The Board reviewed a proposal to remove a front lawn and completely replace with rock. The Aurora guidelines may give some direction that the ARC can refer to the homeowner in order to modify the proposal to follow those guidelines.</p> <p>A homeowner on Rome way had a request regarding shared fencing behind his home. He would like to repair his fence area, but wanted to know the process to repair his section without damaging the whole run of the fence. The board said that each section can be repaired individually.</p> <p>The Board reviewed the updated landscape quotes they received from Brightview after the community walk through. They would like some additional clarification on some of the items, but approved the proposal for tree cleanup around the community.</p>

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Minutes Review	<u>Financials</u> The Board reviewed the financial report and meeting minutes provided by Circuit Rider. Upon motion by Director Ferenczi and seconded by Director Meacham, the Board voted 3-0, with Director Silvestor abstaining, to approve the minutes from the June 29, 2020 meeting.
Adjournment	The board adjourned the meeting by acclamation at 7:30p.m.