

East Quincy Highlands II HOA
 Board Meeting Notes
 December 16, 2020, 5:30pm, via Zoom Call

Attendance Board Members:
 Barbara Spitzer
 Bob Ferenczi
 Marc Meacham
 Peter Silvester, Absent, whose absence was excused

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Don Anoff, Brightview Landscape

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>Landscape Report</u> Mr. Anoff reported on snow removal. The board liked the recommendation to do some remedial work and preventative work with cold snow that sticks around, even if it doesn't meet the minimum threshold.</p> <p>Discussion followed regarding the graffiti issue. Management will be in touch with the City of Aurora to help give homeowners extra time for removal.</p> <p>Kent Park playground project is nearly complete. Brightview will provide recommended updates for Kent Park once the playground installation is completed.</p> <p>Fall clean up will occur once the latest snow melts.</p> <p>The holiday lighting at both entrances has been attended to and is in good working order.</p> <p>Discussion followed regarding mailbox shoveling the North-facing sidewalks, the outstanding projects</p> <p>Ms. Spitzer called Wells Fargo to transfer reserve funds for capital project expenses for the playground and repairs.</p>

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Homeowner Account Items	<p>The Board discussed and approved the requests for fees to be waived by account #_____ and account # _____.</p> <p>The Board discussed the request regarding a vehicle that was holding trash at infrequent times along the street. Unfortunately due to the car being parked on City Streets, this is not a HOA violation. Management will contact the homeowner regarding the complaint.</p>
2021 Budget and Contract Renewals	<p>Management presented the 2021 proposed budget.</p> <p>Discussion followed regarding the annual contract renewals.</p> <p>The Board voted to approve the contract with Waste Management, as presented, through December 31, 2021.</p> <p>The Board voted to approve the contract with Brightview Landscape Management, as presented, through December 31, 2021.</p> <p>The Board voted to approve the contract with HOA Management with Circuit Rider of Colorado, as presented.</p> <p>Discussion followed regarding projects for 2021 and the hopes to have the drainage work at the pond completed as soon as possible, to avoid water leaks in 2021 by checking the system regularly, and the hopes that community events may be able to occur again once the COVID-19 numbers decrease.</p> <p>The Board approved presenting the draft budget as presented to the Homeowners in the Annual Meeting mailing, and noted that the annual meeting will occur online this year, due to COVID. The meeting schedule will be posted in the next few weeks for the board meetings and annual meeting date.</p> <p>The Board voted to adjourn at 6:54pm.</p>