

**East Quincy Highlands II HOA
Board of Directors Meeting**
c/o Circuit Rider of Colorado, LLC
P.O. Box 359 Littleton, CO 80160
303-482-1002

DATE: Monday August 24, 2020

TIME: 5:30 pm

PLACE: Zoom meeting

[LINK TO JOIN](#)

MEETING ID: 817 0405 4633

PASSWORD: 082420

IF JOINING BY PHONE: 669-900-6833

Barbara Spitzer, President	2020
Peter Silvester, Vice President	2020
Marc Meacham, Secretary/Treasurer	2020
Vacancy, Member	2020
Bob Ferenczi, Member	2020

- I. Call to order/approve agenda/confirm location and notice of meeting
- II. Declaration of a quorum and declaration of conflicts of interest
- III. Board member vacancy
- IV. Community request
 - a. Large trash runoff event
- V. Star Playgrounds – Kent Park playground proposal
- VI. Updates
 - a. Mailbox kiosk painting – completed project
 - b. Stone and picnic table repairs – Set for September
 - c. Other landscape updates – presented by Don Anoff with Brightview
 - d. Communications – Discuss future communications with homeowners and preferred method regarding projects and updates
- VII. Architectural Control Committee
 - a. Dead trees in community and recent letters
 - b. Xeriscape request and Association policy
 - c. Oil spill violation request
- VIII. Review and approve meeting minutes
- IX. Review and approve financials
 - A. Discuss Reserve Account interest rate options
- X. Confirm meeting dates for rest of 2020
- XI. Additional Board Member Items
- XII. Adjournment

