

East Quincy Highlands II HOA
 Board Meeting Notes
 April 20, 2020, via Zoom Call

Attendance Board Members:
 Barbara Spitzer
 Pete Silvester
 Robert Ferenczi
 Marc Meacham

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	Notes
Call to order/agenda	<p>The meeting was called to order at 5:43pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p>
Updates	<p><u>Accident update:</u> There was a tree that was hit recently on the Plains Parkway right-of-way. It was a hit and run and there wasn't an automobile associated with the report. Since it is under insurance's deductible, the tree will be removed. Brightview provided a tree replacement quote and boulder quote. The Board would like to replace with another tree.</p> <p><u>Brick wall:</u> Insurance is going to pay for everything except the brick wall regarding the accident at the Plains Parkway entrance.</p> <p><u>Landscape:</u> The Board received a quote from Brightview to remove the tall grasses and update the entrance at the Plains Parkway entrance way. It was discussed that the Picadilly and Quemoy entrance gets more complaints because of the tall grasses. Lindsey will contact Don to receive an updated scope for that entrance.</p> <p>The Board discussed moving the community walk-through from May 26th to May 16th or 17th, whichever Brightview can attend.</p> <p>Brightview reported the sprinklers will be turned on this week and will be testing the system to make sure all is in working order.</p> <p>The Board reviewed the retention pond cleanout. They would like to prioritize the cleanout and discuss the tree health proposal with Don at the walk through. Pond #1</p>

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	would be prioritized first. The Board would like to discuss more details with Brightview on the proposal, including the longevity of the cleanout and safety issues.
Architectural Control Committee	<p>Ms. Reese asked the Board for clarification on the different Architectural Control Guidelines. The Board clarified that the rules and regulations were added in addition to the design criteria for more design criteria.</p> <p>The Board reviewed a recent chicken coup request. It was discussed that the Association does not allow livestock of any kind, including chickens to be stored on any property.</p> <p>The Board reviewed a recent xeriscape request. The homeowner had not included plant materials that they would use. The Board asked Ms. Reese to review the City of Aurora code requirements and share with the homeowner upon approval.</p>
Moratorium on collections	<p>The Board reviewed a draft moratorium proposal. The Board would like to hold the August 31st date for when the moratorium would be lifted and revisit as needed.</p> <p>The Board voted unanimously to approve the moratorium on collections.</p> <p>Ms. Reese reviewed a homeowners account with the Board. The resident is deceased and legal counsel would like to know if the Board wants to place a lien on the home. The Board wants to know where legal counsel is with the process before making a decision.</p>
Financials	The Board reviewed the invoices, claims and financials for April.
Adjournment	The Board would like to meet after the walk through to discuss items from the walk through. The Board approved by acclamation to adjourn the meeting at 6:56pm. The next Board meeting is scheduled for Monday, June 8th via zoom or library (if open).