

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

**DATE: Monday, April 20, 2020**  
**TIME: 5:30 pm**  
PLACE: Zoom meeting  
[LINK TO JOIN](#)  
MEETING ID: 996 9775 2418  
PASSWORD: 04162020  
IF JOINING BY PHONE: 253-215-8782

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. Updates
  - a. Ongoing Projects: Mailbox Sidewalk and A/R Updates, brick fence, retention pond cleanout, brick at playground, swing replacements
- IV. Architectural Control Committee
  - a. Review rules and regulations; two set of guidelines
  - b. Replacement members
  - c. Landscape guidelines
    - Chicken coup request
    - Xeriscape request
- V. Moratorium on collections
  - a. Review draft of resolution for approval
- VI. Review and approved monthly claims and invoices
- VII. Confirm meeting dates for quarterly board meeting dates for 2020; reschedule community walk through from April 25<sup>th</sup> to a later date
- VIII. Additional Board Member Items
- IX. Adjournment