

East Quincy Highlands II HOA  
 Board Meeting Notes  
 June 29, 2020, 5:30pm, via Zoom Call

**Attendance**      Board Members:  
 Barbara Spitzer  
 Bob Ferenczi  
 Marc Meacham

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

Agenda Item	Notes
<b>Call to order/agenda</b>	<p>The meeting was called to order at 5:30pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p>
<b>Updates</b>	<p>The Board reviewed the swing set and playground at Kent Park. The swing set will be removed and the Board discussed what option they would like to take for replacing park material. The Board reviewed two different quotes from Star Playground and would like to stay in the \$45,000 - \$50,000 budget range.</p> <p>The Board reviewed a food truck request event with the Board. The community member would like the \$100 deposit waived and would like the HOA to pay for trash cleanup. After further discussion, the Board would like to hold-off on the food truck event.</p> <p>Circuit Rider shared feedback that had been received from a couple homeowners. It was also noted that it doesn't appear that MSI is forwarding any mail they receive back to the homeowners.</p> <p><u>Financials</u></p> <p>The Board reviewed the financial report and meeting minutes provided by Circuit Rider.</p> <p>Upon motion by Director Meacham and seconded by Director Ferenczi, the Board voted 3-0 to accept the May financials and April meeting minutes.</p>
<b>Architectural Control Committee</b>	<p>The dog station off Picadilly and Quemoy has been hit by a car and needs to be replaced. The Board discussed replacing the dog station and purchasing a 32-gallon trash can to install next to the unit.</p>

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	<p>The Board also approved moving forward with the large retention pond cleanout with Brightview.</p> <p>The Board would like Circuit Rider to continue sending violation letters regarding yards and trees.</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>
<b>Adjournment</b>	<p>The Board would like to have their next Board meeting in August of September. Circuit Rider will email some potential dates and times to schedule the next meeting.</p> <p>The Board approved by acclamation to adjourn the meeting at 7:40pm.</p>