

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

Attendance Board Members:
 Barbara Spitzer
 Pete Silvester
 Robert Ferenczi

Also in attendance:
 Don Anoff, Brightview Landscape
 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 5:30pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p>
Updates	<p><u>Landscape update:</u></p> <p>Don from Brightview attended the meeting to provide an update with the Board. Garrett has moved into a different position and Don is now the main point of contact for the Association. The Brightview proposals for detention pond clean out was reviewed with the Board. The fill dirt was discussed as having to be added to raise the dirt around the drain and rip rap is added to create a stable surface. Pond two will be cleaned out as well to keep clean and allow the water to easily flow.</p> <p>Don reviewed his recent visit. The south entrance was discussed as having visibility issues with the tall grasses. The board discussed potential redesign of the entrance ways or replace the grasses with something else. A spring walk was discussed with Brightview as being a priority around end of April. The Board discussed April 25th at 10 – 12pm.</p> <p><u>Ongoing projects</u></p> <p>Sarah has been in contact with Sergio on the concrete repairs, however, Sarah has not heard back for when the work will be completed. Circuit Rider would like to let the homeowner know before the work will be completed. The amount was collected from the new homeowner. Director Silvester will follow-up with Sergio to receive an update.</p> <p>The Board discussed different approaches to recovering damages from the driver that damaged the brick retaining wall. Three proposals were reviewed. The Board would</p>

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	<p>like to file a claim with insurance and have chosen Aguilar Construction to repair the retaining wall. Empire Works has been selected for painting the mailboxes and Exquisite has been selected to repair the retaining walls at both parks and repair the picnic tables.</p> <p>Playground repairs were discussed. Ms. Shepherd discussed a potential partnership grant with the City of Aurora and Arapahoe County Open Space. The swings need to be replaced. Circuit Rider will investigate different grant options for playground improvements. They will also look at options for swing replacement and swing set reinforced.</p>
<p>Architectural Control Committee</p>	<p>The Architectural Control Committee members were reviewed. The Committee hasn't heard from two members. Circuit Rider of Colorado will follow-up with them to see if they are still interested in serving on the committee.</p> <p>There is an open field by the Quemoy entrance that is falling down with the property owner to see about having it repaired.</p>
<p>Adjournment</p>	<p>The Board approved by acclamation to adjourn the meeting at 6:42pm. The next Board meeting is scheduled for Monday, April 20th via zoom or library (if open).</p>