

East Quincy Highlands II HOA
 Board Meeting Minutes
 February 13, 2023, 5:30pm, via Zoom Call

Attendance Board Members:
 Barbara Spitzer, Board President - Absent
 Brian Dixon, Board Vice-President
 Robert Firenczi, Board Sec/Treasurer
 Tara Harris, Board Member

Also in attendance:
 Larry May, Designscares Colorado
 Ross Brown, Designscares Colorado
 David, Resident
 Sujata Trehan, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	Notes
<p>Call to order/agenda</p>	<p>The meeting was called to order at 5:36pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p> <p>Upon a motion by Director Robert Firenczi, with a second by Director Brian Dixon, the Board approved the minutes from December 13, 2022, 3-0, with one absent, as presented.</p>
<p>Updates</p>	<ul style="list-style-type: none"> • Set annual meeting date The Board discussed the Annual meeting date. The meeting date was set for Monday February 27, 2023 at 5:30pm via Zoom. • Finalize the draft 2023 budget and annual meeting agenda for distribution The Board reviewed and finalized the 2023 Budget and Annual meeting agenda. • Introductions for Ross Brown and Larry May - Designscares Colorado Inc Ross Brown and Larry May gave the Board an update regarding the Detention Pond clean-up efforts, general clean up efforts, and snow removal. Larry will pick up the extra cap rocks currently being stored by Director Dixon. Management to schedule a community wide walk through in early May to address other outstanding landscaping items. Also set up a walk through in March to review the Detention Pond clean up. Management to get a quote on a slab and fence for portalets in both parks, possibly use the existing concrete pad at Highlands Park.

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<p>Additional Items</p>	<ul style="list-style-type: none"> • Waste Management feedback from resident Resident David shared that his recycling has not been picked up for 4-6 weeks by Waste Management, as the rules being implemented is different than what the sticker on the can shows. • Executive Session regarding Waste Management Customer reports An Executive Session was began at 6:29pm and ended at 7:00pm
<p>Architectoral Control Committee</p>	<ul style="list-style-type: none"> • Covenant violations Management gave the Board on a few current violations. • Late Fees and Collections Hearing Sarah Shepherd gave the Board an update on the aging report and collections process.
<p>Adjournment</p>	<p>Given that there was no futher business on the agenda, the Board adjourned the meeting by acclamation at 7:15pm.</p>