

East Quincy Highlands II HOA
 Board Meeting Minutes
 September 15, 2023, 5:30pm, via Zoom Call

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

Also in attendance:
 Larry May, Designscares Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	Notes
Call to order/agenda	<p>The meeting was called to order at 1:10pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p> <p>The minutes from the February 13, 2023 and July 3, 2023 meeting, were approved, as presented, by acclamation.</p>
Updates	<ul style="list-style-type: none"> • Drainage Plan Review The Board discussed the drainage plan for the small parcel that will be affected by the development to the adjacent lot. Larry May reported on the detail about the design and had no issued related to the plan from a landscape and maintenance perspective. The Board approved 4-0 of the plan, as presented, with a motion by Director Spitzer, with a second by Director Dixon. Management will reach out to legal counsel to ensure the agreement is recorded properly. • Landscape Proposals for Review <ul style="list-style-type: none"> a. Snow and holiday lighting Larry May gave the Board an update regarding the snow plowing proposal for the 2022-2024 winter season. This year a snow marker installation is required by Designscares in order to mark sensitive irrigation locations and sidewalk boundaries. Discussion followed. Upon a motion by Director Firenszi, with a second by Director Dixon, the Board approved for the installation of 100 snow markers prior to the first snow storm, at a cost not-to-exceed \$1,500 as a trial for this season. The Board reviewed the entrance holiday proposal provided by Mile High and Designscares Colorado. Discussion followed. Upon a motion by Director

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	<p>Firenszci, with a second by Director Harris, the Board voted 4-0 to approve of Designsapes Colorado to install lighting from Thanksgiving till just after the National Western Stock Show, at a cost not-to-exceed \$3,746.</p> <p>b. Entrance and Signage Replacements and Repairs Management will work with Designsapes Colorado and other vendors to get quotes on replacing signage at the community entrances and parks.</p> <p>c. Open Space clean up Ms. Shepherd reported that the area that was discussed as needing a significant clean up and ongoing maintenance for dog station and other trash was owned by East Quincy Highlands III and the City of Aurora. She had reached out to the City of Aurora to see if they would be willing to put some extra effort into maintenance. Director Harris and/or Director Spitzer will reach out to the East Quincy Highlands III to do the same.</p> <p>d. Kent Park Planning The Board discussed possible options for updating the mulched area at Kent Park. Management with work with a few playground designers and equipment reps to bring back options for engaging active area equipment for older children.</p>
<p>Additional Items</p>	<ul style="list-style-type: none"> • Set Budget meeting date The Board discussed setting a date for the Budget meeting. The meeting is tentatively scheduled on Wednesday November 15th at 5:00pm via Zoom
<p>Architectural Control Committee</p>	<ul style="list-style-type: none"> • Covenant violations No violation hearings at this time. • Late Fees and Collections Hearing No collections hearing at this time.
<p>Adjournment</p>	<p>The meeting was adjourned at 2:55pm by acclamation.</p>