

East Quincy Highlands II HOA  
 Board Meeting Minutes  
 June 27, 2022, 5:30pm, via Zoom Call

**Attendance**                    Board Members:  
 Barbara Spitzer, Board President  
 Robert Firenczi, Secretary/Treasurer  
 Tara Harris, Board Member

Also in attendance:  
 Brian Dixon, Resident  
 Sarahi Blanco, Brightview Landscape  
 Lindsey Reese, Circuit Rider of Colorado  
 Sujata Trehan, 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 5:35pm by Director Spitzer.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p> <p>Upon a motion by Director Spitzer with a second by Director Firenczi, the Board approved the minutes from January and Annual Meeting 2022, 3-0, as presented.</p>
<b>Updates and Reviews</b>	<p>Upon a motion by Director Spitzer with a second by Director Firenczi, the Board voted 3-0 to appoint Brian Dixon as a Board Member for the remainder of the term.</p> <p>Upon a motion by Director Spitzer with a second by Director Firenczi, the Board voted 3-0 to appoint Brian Dixon as a Board Member for the remainder of the term.</p> <p>Upon a motion by Director Spitzer with a second by Director Dixon, the Board voted 4-0 to assign Barbara Spitzer as President, Brian Dixon as Vice President, Robert Firenczi as Secretary Treasurer, Tara Harris as Member at Large.</p> <p>Lindsey Reese updated the Board that the electrical outlet has been repaired.</p> <p>Sarahi Blanco from Brightview Landscape shared proposals for dead trees/bushes removal, planting ice plants to provide ground cover near the parks and other items at both parks and the right-of-way. Brightview to provide detailed proposal with price details. The Board considered using Washington cedar mulch for the community, delaying re-seeding the parks till early fall to save water. Discussion followed.</p> <p>Lindsey Reese informed the Board that the annual subscription fees for Bill.com is increasing.</p>

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<b>Legal Review</b>	<p>The Board discussed the current issues around parking commercial vehicles and HB22-1137. Discussion followed.</p> <p>Management to create a list of items to be addressed in possible update to HOA Declarations.</p> <p>The Board approved asking Legal counsel to review HOA documents and provide their input regarding the enforcement and collections policies. Discussion followed.</p>
<b>ACC and Violations Update</b>	<p>Management to update HOA website with new recommendations regarding reporting parking violations, possibly add a link to the City of Aurora app to report violations. Discussion followed. Possibly send a newsletter to update/educate residents of what is within and outside of the HOA’s scope and capacity; include City of Aurora resources for reporting violations. Discussion followed.</p>
<b>Adjournment</b>	<p>The Board approved by acclamation to adjourn the meeting at 7:46 pm.</p>