

East Quincy Highlands II HOA
 Board Meeting Minutes
 June 21, 2021, 5:30pm, via Zoom Call

Attendance Board Members:
 Robert Firenczi, Board Vice-President
 Marc Meachum,
 Barbara Spitzer, Board President

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> <p>Upon a motion by Director BF, with a second my MM the Board approved the minutes from January and March 2021, 3-0, as presented.</p>
Updates	<p>Mr. Anoff presented the proposal for new areas for cobble to be installed along the right-of-ways and plant and mulch enhancement at both entranceways, dated June 04, 2021.</p> <p>Discussion followed regarding the upgraded rain monitoring software subscription. The Board asked Ms. Reese to get clarification on what the invoice is truly covering and for what period.</p> <p>The Board discussed which landscape proposals are the priority for the 2021 summer season, as well as other improvements and maintenance items. Discussion followed regarding the drain at the retention pond near Plains Parkway and Piccadilly. Ms. Reese will follow up with Brightview regarding the ongoing maintenance plan and pricing.</p> <p>Ms. Reese presented the financial report for the period ending April 30, 2021.</p> <p>Ms. Reese presented various design proposals for the playground replacement at Highland Park. There is a sale on equipment which includes freight costs, and will end shortly. Discussion followed regarding equipment that would be cost-effective, and would benefit the largest age ranges. Discussion followed regarding reserve funds and budget for 2021.</p> <p>The Board voted to approve option D. with a few modifications, noting to remove the spring elements and modify the stair access, and make sure the color scheme matches</p>

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	the Kent Park playground. The board also approved the picnic table and bench replacements.
Architectural Control Committee	<p>Discussion followed regarding the recent ACC violation letters circulated and outstanding ACC requests currently pending, as well as the hearing process for ongoing violations that will be proceeding into the process of incurring fines.</p> <p>Bank signatories were discussed in relation to Peter Silvester leaving the community recently and vacating the Board. The Board thanked Mr. Silvester for his service and confirmed that each member is listed as a signatory on the Association account.</p>
Adjournment	The Board approved by acclamation to adjourn the meeting at 7:25pm. The next Board meeting is scheduled for Monday, [August 30 th] via zoom or library (if open).