

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

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

Also in attendance:
 Garrett Wright, Brightview Landscape
 Lindsey Reese, Circuit Rider of Colorado
 Sujata Trehan, Circuit Rider of Colorado

Agenda Item	Notes
Call to order/agenda	<p>The meeting was called to order at 5:33pm.</p> <p>The Agenda was approved by acclamation acknowledging that items may be taken out of order.</p>
Updates	<p>Brightview Update: Mr. Garrett Wright from Brightview Landscape updated the Board on the recent departure of Don Anoff, confirmed that the crew will remain the same and retain their familiarity with the neighborhood. Garrett will be the HOA’s contact for Brightview. Director Spitzer brought up that there are still some dead trees around the neighborhood that have not been taken down. There are 3 trees that need to be removed and 1 that needs to be pruned. Management will follow up on this issue, and the retention pond.</p> <p>Board Vacancy: Marc Meachum is no longer on the Board. Management will continue to inform the community of the vacancies.</p> <p>Update VP email address: Management will contact Marc Meachum to update the VP email address password</p> <p>New Board and ACC member update: Management will reach out to Sherlyn Skariah who expressed interest to joining the ACC, and her to the ACC emails and process.</p> <p>Warranty plan for irrigation connectivity: Ms. Reese has been in touch with HydroPoint regarding the warranty. Certain items need to be updated to the most current - LTE - system. Discussion followed.</p> <p>Meeting minutes review: Upon a motion by Director Spitzer, with a second by Director Ferenczi, the Board approved the minutes from June 21, 2021, 2-0, as presented.</p>

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	<p>Financial Report: Ms. Reese presented the financial report for the period ending July 30, 2021.</p> <p>Aging Summary: Ms. Reese updated the Board about certain accounts that have been sent to collections. 6 additional accounts will be sent to Legal soon. Management is using email to connect with residents to receive HOA payments.</p> <p>Online payment system – Bill.com: Ms. Reese presented the Board with the option of using Bill.com for online payments. Discussion followed. Management will send a comparison for Bill.com vs Zego to the Board for their review.</p> <p>Holiday Lights: Ms. Reese discussed the quote from Patrick Wilson last year, and if the Board would like to keep the same lights or adding the multicolor lights for 2021. Discussion followed. Management will request an updated quote and more details regarding the blue light placement with relation to white or multicolor lights.</p>
<p>Architectural Control Committee</p>	<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. The Board recommended scheduling a hearing via Zoom meeting in October with the homes that have outstanding Third Notices for ACC violations. Management to send Final Notices and allow till end of September to resolve. If not resolved, they will be asked to appear for a hearing to be scheduled on Monday October 25th, 2021.</p>
<p>Adjournment</p>	<p>The Board approved by acclamation to adjourn the meeting at 6:29pm. The next Board meeting is scheduled for Monday, October 25th, 2021 via zoom or library (if open).</p>