

SRRE Board of Director's Meeting 9/2020

Agenda

Call to Order

Attendees.

- Doug D'Apuzzo
- Hans Helmerich
- Ken Moore

Peak Property.

Thomas Hein-Association Manager

Meeting Agenda

1. Review 2020 HOA financials
 - a. Discuss unexpected irrigation invoice from Hidden River/Glacier Lilly HOA
2. Review proposed 2021 budget.
 - a. Conversation how to pay for future HOA maintenance/upkeep for-
 - Irrigation ditches (and future ditch irrigation upgrades: measuring flumes, new head gate and phase 2 irrigation system; north side of SRRE road)
 - Road
 - Barn
 - Open Space
 - b. Discuss budget approval process and if applicable this year.
3. Board of Director membership requirements
 - a. Application- resume with letter explaining why they want to join the Board and what they hope to accomplish.
4. Discuss Short Term Rentals.
5. Discuss finding new architect for the DRB.
 - a. Discuss increasing the Design Review Fee.

Additional Items

1. Caretake lot and barn
 - a. Transfer complete to HOA? Cost to HOA?
 - b. Process of HOA voting in Water Co. meetings. Caretake unit 1 vote, Barn ½ vote?

Meeting Adjourned