

ELK SPRINGS HOMEOWNERS ASSOCIATION

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EXECUTIVE BOARD MEETING

Monday, November 18, 2019 at 4:00 PM
Colorado Mountain College – Ascent Center, Room 110
Glenwood Springs, CO 81601

- I. **Call to Order:** Andrea Schober called the meeting to order at 4:09 p.m. Board members present are Brandon Watson, Diane Tomassetti, Patrick Fitzgerald, and Ed Holub. Also present are the HOA's attorney, Amanda Maurer, and IMM managers Bob Johnson and Sam Engen.
- II. **Establishment of Quorum:** Yes
- III. **Homeowner's Forum:** Members present did not have any questions for the Board.
- IV. **Board Meeting Minute Approval – October 30, 2019:** Brandon made a motion to approve, Patrick seconded the motion, and all were in favor.
- V. **Discussion & Action Items**
 - a. **Camera at Gate:** IMM will get quotes for internet at the gate because remote access for the camera will require high speed internet.
 - b. **Fact Finding Investigation – Recommendation from IMM:** Board asked IMM to reach out to owners involved to try and reach a resolution. IMM will report back to Board.
- VI. **Additional Business:** Board is having Amanda draft an agreement with Elk Mesa allowing the HOA to mow and mark the fire exits off Kingbird and Aster. IMM is to walk in the springtime to understand scope of work. Board would like Amanda to draft a policy to guide the spending of sub-committees. Brandon made a motion to have the policy drafted, Diane seconded the motion, all were in favor. Elk Springs, LLC has reached out to the Board about changing the pet limit and making all filings within the Association uniform (allowing two pets). Amanda will gather information for the Board regarding the process and cost associated. Elk Springs, LLC is open to sharing the cost.
- VII. **Executive Session (if needed)**
- VIII. **Adjournment:** 5:02 p.m.