

HOA BOARD MEETING AGENDA

April 10, 2019

Ken's house 7 p.m.

Quorum

Old Business:

Approval of minutes of prior board meeting (January 10, 2019)

Treasurer's Report (first quarter 2019)

Firewise Committee: report; grant updates (Denver Water, FACO – the RRAs)

Newsletter (3 editions) (Kathy will have draft of Spring edition shortly)

Website: Kelly continues to help with maintenance; suggestions?

Calendar for 2019:

April General Membership Meeting: Saturday April 20

Agenda for meeting

Guest speaker: Scott Murdoch of the Dept of Natural Resources

First road cleanup day: May 4

Fishing derby: June 1

I will not be able to be there; I can do the Costco run and leave the stuff with someone; who will handle grilling hot dogs and handing them out? Bob Banks will handle the fishing derby part

Annual Picnic and summer General Membership Meeting: August 3

Confirm reservation

Garage Sale Fri and Sat August 16-17

Second Road Cleanup Day: September 14

Chipping Days TBD

Fall General Membership Meeting (October 19)

New Business:

Rodenator program for this year

Recruitment of new board members

Blue Sky items?

Adjourn