SUMMIT PARK ENCLAVE HOMEOWNERS' ASSOCIATION BOARD MEETING

MEETING MINUTES - UNAPPROVED

Date: *April 23, 2024, 6:30* PM
Location: ZOOM
Present: Tom Finley, President, Clint Briggs, Terry Anderson and Jodi Miller all members at large. Two owners were present. A quorum was met.

- **Meeting Called to Order** at 6:35pm
- **Approval of Minutes** – Tom made a motion to approve the January 2024 board meeting minutes with a second by Jodi and the motion passed.
- **Financial Reports** - David Ariss presented the association financials for March 31, 2024. Balance Sheet and Budget vs Actual report. There was $60,624 in all the accounts at the close of that month. Tom made a motion to approve the financials with a second by Clint and the motion passed.
- **Covenant Violations** - Barbara reported there are no violations at this time. The board discussed two situations regarding vehicle parking and painting and asked CPS to contact the owners to resolve the problem.
- **Monument Sign -** Tom reported that the electrical connection needs to be repaired at the sign. He will gather bids for the repair work.
- **Waste Connections** – Tom will send CPS the Waste Connection guidelines for trash pickup. CPS will send a reminder of the guidelines to the community via eblast.
- **Rear Gate** – Tom made a motion to spend $300 to replace the rear gate with a fence extension to eliminate the pass-through activity. Terry seconded and the motion passed.
- **Rules and Regulations** – The board reviewed a draft of the R&R's. Items were amended and the shed language and the rock landscape language will be reviewed again after consulting with the Aurora City code.
- **Xeriscape** – Tom asked that CPS resend the xeriscape link to the board.
- **Signs** – CPS to email a sign to be posted to close the common area for the repair of the grass. Tom to search for no soliciting and no pass-through signs to be posted.
- **Nest Meeting –** July 30th at 6:30pm via zoom
- **Meeting Adjourned –** Tom made a motion to adjourn the meeting at 8:20pm with a second by Clint and the motion passed.