

- Mainstreet Sidewalk – Suggested to contact Town of Parker to plan to be responsible for snow removal now that they own the walk. Also, we will be contacting CORE to ensure the utilities are within the utility easements.
- Videos on the website – ON HOLD
- Painting RFP – Need to determine updated colors. Add fence stain to RFP to combine 2 projects.
- \$150K investment – Board determined Interval Funding. Susan to deliver check to Financial Planner.
- Concrete Replacement – Collecting 2 more bids
- Summerset Ct & Bayfield Walls – Fred requested an absolute price vs time & materials price.
- Updated Rules & Regulations – Board reviewed changes required by new House Bill and other updated requests.
- Water Conservation – Susan is trying to put together a committee to research conservation. If you are interested, please let Laura know.

IX. NEW BUSINESS

- Revocation of Motion Limiting Number of Proxies for Voting
Our legal counsel informed us this motion conflicted with our CC&Rs. After a small discussion, Susan made the motion to revoke this motion. Patricia seconded. The vote was unanimous to revoke.
- Transfer of Funds between Accounts
It was determined this transfer should happen monthly.
- Insurance Coverage and Appraisal
Discussed during presentation by Tressa Bishop, USI broker.
- Policy on Payment of Monthly Expenses
Checks should be cut and mailed on the 1st and 16th of each month. All receipts should be included with the credit card bill to sign.
- Renewal of CAM contract
Patricia just wanted to make sure we discussed ahead of time instead of waiting until last minute like usually happens.
- Goals for 2022-2023
The Board was asked to put together a list of suggested goals.
- Landscaping Contract Renewal
Lowell volunteered to steer the renewal of this contract.
- Lowell made a motion to waive late fees for the homeowners who didn't pay their accounts in full due to the increase for the month of September ONLY, Patricia seconded, vote was unanimous.

X. Board went into Executive Session

- Executive session to discuss potential legal matter at 9pm.

XI. SUGGESTIONS FOR FUTURE BUSINESS

- Homeowner's List

XII. SET NEXT MEETING DATE, TIME, AND PLACE:

The next open Board meeting will be October 20, 2022, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station.

XIII. ADJOURNMENT 9:15 PM