

## **OVW HOA Board Meeting Minutes**

**02/27/20**

Location: Fruita 8/9 School Library

Board Attendees:

Ken Kreie, Mike Redeker, Matt Foster

Homeowners:

Jenny Kostelecky, Mark Kostelecky, Rod Thomas, ???

A call was made to approve the minutes from the February 5 meeting. Mike moved, Matt Seconded. All Motion passed 3-0

Ken provided an update on the banking transition. Ken had made several attempts to get old board off and new board on. A path forward was established and planned for further action on 02/28/20. The path forward required a signature of the approved minutes. The board all signed a copy of the minutes for Ken to take to the bank.

Ken reported that he received boxes of files and keys from Chelsea at CJ Management on 02/27/20. Ken reported that Chelsea still owes minutes from the annual Homeowner meeting and also promised a P&L statement for use on HOA taxes for 2019. Ken will follow-up.

A discussion was had on the path forward for choosing a management company out of the 3 quotes received. Input was sought from the board. Mike Redeker asked the non-board homeowners what they wanted in an HOA management company. Homeowners stated that they wanted a company that provided good communication and provided the services they are paid for. Someone asked about the length of time the businesses had existed.

It was decided that 2 of the companies that provided Quote should be interviewed about their services by members of the board. Ken will try to schedule with Monument Management and Greystone for interviews on 03/06/20.

A discussion was had on irrigation. To avoid plugging of lines it was discussed that the lines should be purged in the fall at a minimum, and likely more often. Ken said that he would contact the Elmwood Lateral about the annual shareholder meeting.

Some discussion was had about methods for engaging neighbors and developing positive communication. The idea of a block party at the park was discussed in order to collect input on preferred methods for contact (phone, email, etc.) It was also suggested that a form could be provided with the annual invoice.

One homeowner asked why the old board resigned. The board explained that the specific reasons are unknown.

**Adjourn**