WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 12, 2020

Homeowner Forum: There were no owners present.

Board of Directors meeting minutes: A motion was made by Tom Whitten, seconded by Ken Burgess, and passed unanimously, to approve the January 15, 2020, minutes as written.

Financial Statement: The Board reviewed and accepted the February 2020 statement prepared by CPMG.

Association Manager's Report: Mark Dougal Mark gave an update on daily operations.

The Board spoke about doing a spring walk through with Metco and other spring projects including replacing the metal edging around the community.

The Board spoke more about looking into the possibility of leaving the City of Aurora.

The Board voted unanimously to establish a Communication Committee that will be led by Chuck Gracey.

On a motion duly made, seconded and unanimously carried it was resolved to approve the metal edging replacement bid from Victor Landscaping in the amount of \$2,560.

Contracts Approved Between Meetings: Metco Landscaping for 2020 landscaping services - Ken Burgess abstains

Correspondence: None

President's Report: N/A

Adjournment: 2:40 p.m.

Next Meeting Date: June 1, 2020 at 1:30 PM

Approved by:_____ Date:_____