Riverdale Park Townhomes Association

Board of Directors Meeting Minutes Wednesday, April 19, 2022 Via Zoom at 6:00 p.m.

Board members present: Leslie Hilton, Tanner Jenkins, Carol Nelson, and Kris Bohling

Board members absent and excused: Lon Garber

CPMG Staff: Debra Vickrey, AMS, PCAM - Association Manager

Meeting called to order at 6:00 p.m. by Leslie Hilton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

Meeting Minutes: February 14, 2022

➤ <u>Motion</u> to approve the meeting minutes was made by Leslie Hilton, seconded by Tanner Jenkins and passed unanimously.

Manager's report: Debra Vickrey

Debra gave a summary of her report on monthly activities.

Discussion Items:

Debra did a summary of next steps now that the ballot passed for the capital construction loan.

Contracts:

▶ <u>Motion</u> to approve the Arapahoe Lock proposal in the amount of \$600 to set-up the pool locks was made by Kris Bohling, seconded by Tanner Jenkins and passed unanimously.

Financials/Legal:

- ▶ <u>Motion</u> approve the final December 2021 financials prepared by CPMG, subject to audit, was made by Leslie Hilton, seconded by Tanner Jenkins and passed unanimously.
- Motion to approve the January March 2022 financials prepared by CPMG, subject to audit, was made by Leslie Hilton, seconded by Tanner Jenkins and passed unanimously.

Hearings:

➤ <u>Motion</u> to assess the fine for 12840 #B for 2nd violation of pet off leash was made by Tanner Jenkins, seconded by Leslie Hilton and passed unanimously.

Homeowner Forum: 8 attendees

There was discussion about the use of electricity in the garages, paid for by the HOA, for charging vehicles.

- On owner raised the issue of illegal dumping near building 12940 because of visibility from the street. He suggested cameras.
- > There were questions about blowing trash, when ice buckets would be removed, and when to expect the next newsletter.
- ➤ The Board was asked about any progress on regulating the open parking with monitoring and/or use of hang tags. The Board responded that an agreement has not been reached about a process.

Adjournment: 6:35 p.m.

Next meeting: June 21, 2022

Board actions between meetings

- ➤ The Board approved the Covenant Community Services, Inc contract in the amount of a monthly average of \$809.79 for security patrol during the pool season.
- ➤ The Board approved the architectural request from 12882 #E to add a spigot on the patio.
- ➤ The Board approved the architectural request from 12890 #F to add wooden slates at the bottom of the patio fence.
- ➤ The Board approved the CPMG Project Services contract in the amount of \$100,000 to oversee the \$2,000,000 building project.

Minutes approved:	
N.Leslis Hilton	06/29/2022
Leslie Hilton, President	Date