

August Annual Meeting Minutes

25 August 2022 / 7:14 PM / Celebration Christian Church-Loveland

AGENDA

- Robbie began the meeting and introduced Val.
- LETA 911 (Val Turner) will be presenting on Emergency Preparedness
 - Operations manager gave her credentials. Larimer Emergency TA, includes cities, towns, etc. and have authority over 911. Funded through 911 surcharge. Explained what the funding goes towards.
 - Discuss the NOCO alert (emergency alert system). You can sign up for up to 5 locations. NOCOalert.org is where you sign up. If someone is not signed up then they can not alert you. Alerts are sent for emergent to life and is geo specific.
 - Provided informational booklet and card that homeowners can take.
 - Can text 911 in Larimer County since 2014 (hard of hearing, mute, deaf, less cell signal to send a text then to send a voice call, or if you are in a situation where you need to remain quiet)
 - Video launches September 1st, 2022. 911 can send a video link and the person will then allow access so the dispatcher to see the situation. It can be shared with the first responder who is headed or on the call.
 - There are 2 personnel who are authorized to use the IPAWS system.
 - When you connect to 911 and it goes to the cell tower with the strongest signal. If you are in a remote area try to send a text message and also look for the emergency call boxes.
 - There are Volunteer opportunities, even from home.
- Profit and Loss statements for the last annual meeting.
 - Julie reviewed the P&L. A homeowner is concerned about Katheryn And Morgan drainage area needs better snow removal
- 2021-2022 Budget
 - Julie reviewed, no questions.
- 2022-2023 Budget
- Review of the last year
 - Sidewalk repair

- Due to safety this became the priority. The bill and payment occurred after the fiscal year and will be on next years budget.
 - Tree treatment
 - We are trying to maintain the trees as much as we can.
 - Survey
 - No questions.
 - Developed letters for violations and remind homeowners of common violations
 - Robbie presented: we want to be concise, polite. When a renter is the violation then we also need to contact the homeowner as well.
 - Plan is to provide 3 letters a couple weeks apart and then contact the homeowner in person.
 - One homeowner offered to help us find contact information if a letter is returned.
 - Entryway project update
 - Wilson and Katheryn. Robbie communicated that the board has communicated with Tom who understands our water system.
 - The board has decided on more drought resistant plants. This project will be planned for the
- Board Member voting, Julie provided her letter of resignation.
 - Julie described her role as treasurer: mail, email, realtors and title companies send email. Ultimately the treasurer needs to have an active working knowledge of the budget.
 - Robbie described how the board meets every 1-2 months.
 - Lisa Bicknell was nominated by Shawn, Mark seconded
 - Voting Unanimous
- Request for more committee members: Architectural Review Board & Landscaping committee
 - Robbie described the need for assistance with architectural review (paint, sheds, roof, landscaping)
 - Trudi Gleasman volunteered to assist Robbie and Mark.
 - Martin Meyer volunteered for landscaping committee.
- Next years potential projects: Entryway and Wilson Beautification
- Remaining time for questions from homeowners
 - Community Garage Sale
 - Paul reminded us to review city events before we plan a garage sale.
- Meeting adjourned at 2018

Suggestions from homeowners:

- Mark has number for landscaper
- Tidbits for maintenance
- Referral page on website.