

WOODBOURNE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

Board of Directors	Term Expiration
Justin Sasso	2021
Jeff Lubthisophon	2021
Sharon Erickson	2021
James Meyer	2021
Alex Crosby	2022

DATE: Wednesday, June 17, 2020

TIME: 7:00 p.m.

PLACE: Via MS Teams:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY4OGI5NjYtNjMzNS00ZjhLWJhZmItMTk2ZGUwMTM1NmNk%40th)

[join/19%3ameeting_OWY4OGI5NjYtNjMzNS00ZjhLWJhZmItMTk2ZGUwMTM1NmNk%40th](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY4OGI5NjYtNjMzNS00ZjhLWJhZmItMTk2ZGUwMTM1NmNk%40th)

[read.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY4OGI5NjYtNjMzNS00ZjhLWJhZmItMTk2ZGUwMTM1NmNk%40th)

[6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY4OGI5NjYtNjMzNS00ZjhLWJhZmItMTk2ZGUwMTM1NmNk%40th)

Or Call (720) 547-5281; Conference ID: 319 865 123#

I. Call to Order

II. Public Comment

III. Committee Reports

- A. Landscaping
 - a. Review and Consider Approval of Ash Tree Bids - Tabled
- B. Pool/Clubhouse
- C. Design Review Committee – 15 Requests since Previous Meeting
- D. Covenant Enforcement – Update from Susie Ellis
- E. Social Events
 - a. Large Item Pick Up – June 27th
 - b. Garage Sale
 - c. 4th of July Parade

IV. Administrative Matters

- A. Review and Approval of May 20, 2020 Board Meeting Minutes
- B. Review and Accept March 31, 2020 Financial Statements (enclosed)
 - a. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (enclosed)
- D. Ratify Waste Connections Service Agreement for Large Item Pick Up event (enclosed)
- E. Other

V. Old Business (none)

VI. New Business

- A. Other

VII. Executive Session

VIII. Adjournment