

# Woodbourne Homeowners Association

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710

## NOTICE OF SPECIAL BOARD MEETING AND AGENDA

**DATE:** February 17, 2021

**TIME:** 7:00 p.m.

**LOCATION:** Given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only.

**Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

- ACCESS:**
1. To attend via Zoom Videoconference, use the link: URL:  
<https://zoom.us/j/93593067293?pwd=bXZiam9xcmFtY3ZiNkdqTE0wN0J4UT09>
  2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
    - a. Meeting ID: 935 9306 7293
    - b. Passcode: 634450

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Justin Sasso	President	2021
James Meyer	Vice President	2021
Sharon Erickson	Treasurer/Secretary	2021
Alex Crosby	Assistant Treasurer/Secretary	2022
Jeff Lubthisophon	Assistant Treasurer/Secretary	2021
Brittney Rogers	Member at Large	2023
Jeff Hoffman	Member at Large	2023

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

### **III. COMMITTEE REPORTS**

- A. Landscaping
  - i. Review and Consider Approval of Proposal for Pruning from Monster Tree Services in the amount of \$17,100 (enclosed)
  - ii. Review and Consider Approval of Proposal for Pruning from Bailey Tree (to be distributed)
  - iii. Review and Consider Approval of Proposal for Pruning from Sav-A-Tree (to be distributed)
- B. Pool/Clubhouse
  - i. Discuss Woodbourne Wave Proposal for 2021 Swim Season (enclosed)
- C. Design Review Committee – 6 Requests since Previous Meeting
- D. Covenant Enforcement
- E. Social Events

### **IV. ADMINISTRATIVE MATTERS**

- A. Review and Approval of January 20, 2021 Board Meeting Minutes (enclosed)
- B. Review and Accept January 31, 2021 Financial Statements (to be distributed)
  - i. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (to be distributed)
- D. Other

### **V. OLD BUSINESS**

- A. Discuss Investment Options
- B. Discuss and Consider Approval of Proposal for Small Monument Sign on Frost from Architectural Signs in the amount of \$40,493.03 (enclosed)
- C. Discuss and Consider Approval of Proposal for Small Monument Sign on Frost from Fish Graphics (to be distributed)
- D. Other

### **VI. NEW BUSINESS**

- A. Discuss Mulch Day and Electronic Disposal Day (enclosed)

B. Other

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**