

WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111
303-779-5710

www.woodbournehoa.com

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: March 17, 2021
TIME: 7:00 p.m.
LOCATION: Teleconference Via Zoom

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference, use the link:

<https://zoom.us/j/96100979946?pwd=RVYrZXB2WGFHcExyQ2JqajhNVllVZz09>

ACCESS:

2. To attend via telephone, dial **346-248-7799** and enter the following additional information:

Conference ID: **961 0097 9946** Passcode: **783188**

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

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**

3. COMMITTEE REPORTS:

- A. Landscaping
 - i. Review and Consider Approval of Proposal for tree removal and stump grinding from Bailey Tree LLC in the amount of \$2,075. (enclosed)
 - ii. Review and Consider Approval of Proposal for tree removal and stump grinding from Monster Tree Service in the amount of \$1,100. (enclosed)
- B. Pool/Clubhouse
 - i. Discuss Update on 2021 Swim Season
 - ii. Update on Clubhouse Repairs
- C. Design Review Committee – 5 Requests since February 17th Meeting
- D. Covenant Enforcement
- E. Social Events

4. ADMINISTRATIVE MATTERS

- A. Review and Approval of the February 17, 2021 and February 24, 2021 Special Board Meeting Minutes. (enclosed)
- B. Review and Accept February 28, 2021 Financial Statements. (enclosed)
- C. Review and Accept Claims totaling \$18,174.17 (enclosed)
- D. Review of Delinquent Accounts. (to be distributed)
- E. Other

5. OLD BUSINESS

- A. Review and Discuss the Certificate of Deposit Rates from Merrill Lynch. (enclosed)
- B. Discuss Electronic Disposal Day
- C. Other

6. NEW BUSINESS

7. EXECUTIVE SESSION

8. ADJOURNMENT

The next meeting is scheduled for April 21, 2021 at 7:00 p.m.