

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: May 19, 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:

- ACCESS:**
1. To attend via Zoom Videoconference, use the link:
<https://zoom.us/j/96100979946?pwd=RVYrZXB2WGFHcExyQ2JqajhNVllVZz09>
 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>
Jeff Hoffman	President	May, 2023
Alex Crosby	Assistant Treasurer/Secretary	May, 2022
Kit Badger	Member at Large	May, 2024
Errin Elizondo	Member at Large	May, 2024
Sheryl Archuleta	Member at Large	May, 2024
Brittney Rogers	Member at Large	May, 2023
Vacancy	Member at Large	May, 2024

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

3. CONSIDER APPOINTMENT OF OFFICES

4. COMMITTEE REPORTS

- A. Landscaping
- B. Pool/Clubhouse
 - i. Update on 2021 Swim Season
 - ii. Update on Clubhouse Cleaning
- C. Design Review Committee – 14 Requests since April 21st Meeting
- D. Covenant Enforcement
- E. Social Events

5. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the April 21, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance of the April 21, 2021 Annual Meeting Minutes (enclosed)
- C. Review and Consider Acceptance April 30, 2021 Financial Statements (enclosed)
- D. Review and Consider Acceptance of Claims (enclosed)
- E. Review of Delinquent Accounts (to be distributed)
- F. Other

6. OLD BUSINESS

- A. Update on Proposals for Trash Services
- B. Review and Consider Approval of Updated Covenant Enforcement Policy (enclosed)
- C. Review and Consider of Resolution Regarding Policies and Procedures for Covenant and Rule Enforcement (enclosed)
- D. Update on Internet Services at Clubhouse
- E. Other

7. NEW BUSINESS

- A. Review and Consider Appeal Regarding Shed at 7092 S. Owens St. (enclosed)

- B. Discuss Fencing Along W. Meadows Dr.
- C. Discuss Moving Reserve Cash to Higher Interest Rate Accounts

8. EXECUTIVE SESSION

9. ADJOURNMENT

The next meeting is scheduled for June 16, 2021 at 7:00 p.m.