

In Attendance: Larry Moore, Susan Sundsby, Priscilla Garcia at Paul Ash offices  
Bill Siegel, Chris Ferril, Brian Wilson via conference call

I Call to Order

Approval of meeting minutes from May 2<sup>nd</sup>, motion by Larry Moore and final acceptance by Chris Ferril.

II Treasurers Report

Susan Sundsby – no new information since the last meeting to report on, however there is an update anticipated for the next meeting on June 15<sup>th</sup>.

III Management Report

According to Priscilla Garcia, there is currently no schedule for an updated Reserve Study to be completed, as the report was not previously ordered.

In looking up issues of residents noncompliance of the rules, the Board is allowed to send out fines once per month per violation.

Priscilla Garcia will be going to the facilities to check on the treadmill in person to be sure the new one is in fact what is there.

As to the question whether or not renters are allowed to serve on committees, Priscilla Garcia stated that it is up to the board to decide on this – so long as renters act in an assistant capacity vs being a committee chair. Larry Moore is in favor of allowing renters to serve on committees on a case by case basis. Bill Siegel and Susan Sundsby agreed. Brian Wilson reiterated that renters who wish to assist a committee chair be appointed by the board. Chris Ferril motioned that we allow renters to be on committees and all board members agree.

Brian Wilson mentioned that he approved a reserve study last August and that Priscilla Garcia should contact the company doing the project regarding this. Chris Ferril motioned that we update the Reserve Study which was then agreed to by Brian Wilson, Susan Sundsby, Larry Moore and Bill Siegel.

IV Old Business

Priscilla Garcia is going to call Adobe Paving to get them to include the dimensions for the speed bumps that were on their quote/proposal.

Chris Ferril asked the board for their opinions on adding the words “No Smoking” on the new pool signs. Larry Moore, Susan Sundsby and Bill Siegel all agreed it was a good idea. Chris Ferril mentioned that she will be working on the wording for the new signs for the next meeting. Priscilla Garcia mentioned that she will be obtaining quotes on the signs for the next meeting, noting that the new signs will be placed where the old signs are currently hung.

Priscilla Garcia is going to be getting some pictures and measurements of the mail room space so that the board can make decisions on what parcel boxes should be purchased to put in that space.

Chris Ferril asked Priscilla Garcia if she was able to reach the owner of #2104 regarding the violations and fines assessed. Priscilla Garcia mentioned that she was not able to contact the owner but that the issues discussed regarding that unit have been sent to the legal department. Regarding the list of units in default on HOA payments, Bill Siegel asked Priscilla Garcia about the process of name changes on units that have been involved in a foreclosure or of which have switched ownership. Priscilla Garcia mentioned that the names were supposed to be removed from the collections list and further went on to say that she wanted to correct the list distributed and update the information.

V New Business

#17107 renter who has a landscaping business has been dumping company refuse in the Boulder Canyon dumpsters according to “reports”. Priscilla Garcia mentioned that with a witness, the board can fine that unit for this behavior. Chris Ferril asked if the resident in this unit has been notified not to dump work refuse in the dumpsters at Boulder Canyon. She

then mentioned that Paul Ash should send out a note to this unit regarding the fact that they have been observed doing the illegal dumping and if it happens again, they will be fined. Brian Wilson, Bill Siegel and Larry Moore all agreed that this resident should be warned first before we issue a fine.

Bill Siegel mentioned that he feels that with new pool rules taking effect that we should warn all homeowners regarding these pending changes. Chris Ferril mentioned using the newsletter for this purpose. Susan Sundsby mentioned that another item for the newsletter should be that we have two recycling bins on the property. Chris Ferril also said that she would like to mention in the newsletter that pets must be leashed and that any changes to a unit must be approved in advance by the board. Larry Moore would like to mention in the newsletter about inviting people to join us at the board meetings to get more opinions from Boulder Canyon residents about ongoing issues. Also, he mentioned that since our last meeting, there has only been one addition to the committees which is Pat Heine who is going to contribute to the landscaping.

Priscilla Garcia announced that the stones which had been missing on the slope by the pool have been fixed.

VI Call to the Audience

No other persons in attendance.

VII Next Meeting

The next meeting will be held on June 15<sup>th</sup>.

Meeting Closed