

Deer Creek Villages Owners Association

PO Box 1142
Cedaredge, CO 81413

BOARD OF DIRECTORS SPECIAL MEETING - MINUTES
MEETING HELD AT 855 SE STONEBRIDGE DRIVE
JANUARY 13, 2022 AT 10:00 AM

1. Call to Order at 10:12 am by Kelly Cowan (President) – In attendance:
 - a. Board of Directors (BOD) Sharon Coquillette, Linda Scott, Kelly Cowan
 - b. Community Association Manager (CAM) - Mary Gotchey
 - c. Owners -Matthew Furubotten
2. 300 LSC (Szanto/Casa Bella) - On a motion made by Ms. Coquillette and seconded by Ms. Scott, the Board unanimously approved the resubmitted plans for 300 SE Limestone Court.
3. BOD and DRC Members
 - a. On a motion made by Ms. Coquillette and seconded by Ms. Scott, the Board unanimously appointed Tate Locke to the Board of Directors to finish out Mark Condon's three-year term.
 - b. On a motion made by Ms. Coquillette and seconded by Ms. Scott, the Board unanimously appointed Tara FitzGerald to the Design Review Committee.
4. Other Business
 - a. Ms. Gotchey will hold a Board and DRC member training on February 9, 2022 at 10 am. All meetings and trainings are posted on the PayHOA calendar.
 - b. Jim Timmerwilke is concerned with Hutto's property access via Pinyon.
5. Open Comments from the Floor – There were no comments made at the meeting.
6. On a motion made by Ms. Coquillette and seconded by Ms. Scott, the Board adjourned the meeting at 10:57 am.
7. The next regular meeting will be February 15, 2022 at 4:30 pm located at 855 SE Stonebridge Drive.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Mary Gotchey
Community Association Manager
Community HOA Management, Inc.