

DEER CREEK VILLAGES OWNERS ASSOCIATION, INC.

PO Box 1142

855 SE Stonebridge Dr.

Cedaredge, CO 81413

AGENDA

Regular Board of Directors Meeting

9:00 AM February 15, 2023

1. Call to Order (President)
2. Agenda items additions/changes
3. **Approve minutes of January 17, 2024 meeting** (Secretary)
4. **Financial Review for December, 2023 (Treasurer)**
 - a. At the January 17, 2024 BOD meeting, Mr. Locke tabled a detailed review of the December statement until a budget review is conducted at the February BOD meeting.
5. **Financial Statement Review for January** (Treasurer)
6. CAM Report (Manager)
7. Design Review Committee Report (DRC Representative)
8. Old Business
 - a. 325 SE Sandstone Ct. 2nd Violation
 - i. Owner has requested appearance before the BOD
 - b. Goal Review (Set minimum of one goal for discussion/plan of action for each regular BOD meeting)
 - i. (February meeting topic) Reserve fund allocation accounts

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- ii. (March topic to report at March BOD meeting) Better understand/define relationship between the Master Association and Sub Association, including role of DRC.
- iii. (Set for April work session - date TBD) SOP for BOD
- c. Review draft letter to town re: path maintenance and dog poop on trail
- d. Discuss Design Guidelines Section 9. Signs and current State regulations (AN ACT -HOUSE BILL 21-1310) implemented 07/21/2021
 - i. Ms. Martin has some research to share
 - ii. Owners invited to discuss

9. New Business

- a. Agreement with drafters for 2024 and their suggested edits
 - i. Eagle Eye Design & Drafting
 - ii. DraftTech - offers Bluebeam verification \$65/hr

10. Open Comments and Discussion from the Floor

11. Agenda Items for Next Regular Meeting

12. Time and Date for Next Regular Meeting

13. Adjourn

Items in bold require a motion or action.