

INDIAN PEAKS FILING No. 15 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, November 2, 2020 at 5:30 PM

Via Video Conference due to COVID-19 Precautions

To Join the Board Meeting via Video for ZOOM use Link: <https://zoom.us/j/96590570508>

Meeting ID: 965 9057 0508

OR to Join by Phone instead Dial: **1 253-215-8782 then enter in ID 965 9057 0508**

Board of Directors:

- President – Phil Roy
- Vice President – Harvey Williamson
- Secretary – Julie DeWitte
- Treasurer – Heather Zapletal
- Director at Large – Don Hume

HOA Manager: Frances Linderman, Foster Management

AGENDA

Call to Order

Open Forum of Homeowners

Individuals wanting to address the HOA Board are requested to identify themselves prior to speaking during the Open Forum portion of the video conference Board Meeting. Each individual will be provided an opportunity to speak (limited time of 3 minutes, depending on how many owners are in attendance,) for a maximum time of 30 minutes in total for the Open Forum portion of the meeting. Following the Open Forum, attendees are reminded that discussion is limited to the HOA Board of Directors, unless the floor is opened by the Board.

Approval of Previous Meeting Minutes: September 23, 2020 Board Meeting

Committee Reports

Social Committee, DRC, Landscape Committee Updates - (if available) 5 minutes each

Old Business

- IP Master – Updates
- Water Taps – Water Billing
- 2020 Concrete Work Re-scheduled to Spring 2021

New Business

- Board Vote: 2020 HOA Audit Proposal
- Board Vote: 380 Fern Lake Court Proposed Work
- Annual & Budget Meeting Preparation
- Other Business as Necessary

Manager's Report

- Financials – September 2020 Financials reviewed by email
- Delinquencies – Collection Report
- Covenant Violations – Report of Enforcement Action
- DRC Application Log – 3 DRC Applications Reviewed since last Board Meeting

Next Meeting

Budget Ratification & Annual Meeting Wednesday, November 11th, 2020 via remote access to provide COVID-19 precautions.

Adjournment