

INDIAN PEAKS FILING No. 15 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, February 24, 2021 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/91929724201>

Meeting ID: 919 2972 4201

OR to Join by Phone instead Dial: 1 253-215-8782 then enter in ID 919 2972 4201

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: January 27, 2021 Board Meeting

Committee Reports

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

New Business

- IP Master – Updates (If any)
- Social Committee Appointments & Requests
- Identify Next Gazebo for Painting
- Schedule Board Walk-through of Community
- Other Business as Necessary

Manager's Report

- Financials – January 2021 Financials reviewed by Board by email
- Delinquencies – Collection Report
- Covenant Violations – Report of Enforcement Actions
- DRC Application Log – 2 DRC Applications Reviewed since last Board Meeting

Next Board Meeting

Wednesday, March 24, 2021 at 5:30 PM via remote access to provide COVID-19 precautions.

Adjournment