



TWO RIVERS VILLAGE HOMEOWNERS ASSOCIATION

BOD MEETING AND AGENDA

Current Board of Directors:

President – Luke Bray (2015 – 2018)

Vice President – Amy Yandle (2016-2018)

Secretary- Mike Pearson (2015-2017)

Treasurer - Scott Harrison (2016-2019)

Director – Josh Andersen (2016-2019)

Agenda:

1. Call Meeting to Order: 12:23 am
2. Quorum Established: Luke Bray, Amy Yandle & Mike Pearson present
3. Financial Review/Reconciliation- 2017-2018 budget: Books are currently being reconciled, financials will be submitted as early as next week with a preliminary budget for review and ratification prior to presentation at the owner's meeting.
4. New Business
 - a. Covenants Officer: the board was unanimous in agreeing the need exist. Frequency and Oversight were discussed re: full time, part time, first three months and then every month thereafter etc.? Fireside employee or third party individual/company? Scope of work would include; frequent inspections, notating deficiencies rule violations, parking, owner liaison, DRB policies and procedures, following the HOA enforcement policy and notification of collection policy. Metro and HOA umbrella for shared Security and Covenants enforcement was discussed as an option.
 - b. Metro District: Managed by Marchetti & Weaver for administration and financials. Cissy Olson was delineated as the point of contact for all Metro district inquiries and owner liaison.

- c. Exterior home painting to be governed by AGC-DRB: All current homes that are not compliant with approved colors will be noticed and given ten months from the date of notice to repaint the house with an approved color submitted and signed off on by the DRB. Homes with deferred maintenance will be noticed and given the same time line to have the home painted. Homes that have not complied will be fined per the HOA enforcement policy and will follow the collections policy governance for non-payment.
- d. Fireside to send out notice of approved colors & swatches and AGC-DRB compliance and approval prior to exterior painting.
- e. Fall Property Inspection to include the Board of Directors and Fireside Properties to identify upcoming maintenance and capital projects for the following year.
- f. Older homes within the community are experiencing irrigation issues, and questions as to financial responsibility have been raised. (Ref.) The Declarations; 6.3 **General Maintenance of Common Interest Community** sub section 6.3a and 6.3b. The board requested legal interpretation of the documents and clarification of maintenance and financial responsibility for LCE's (limited common elements). Attorney's: Kim Taylor, Dave Firmin and Mark Payne
- g. Additional Parking; pavers or slab: It was determined that any additional parking to be added to a property needs to be governed by AGC-DRB compliance and approval and the Eagle County PUD for TRV which is currently a maximum of 3 vehicles per site/single family home.
- h. Fireside to include in notice of painting: review and approval is required for all exterior additions/changes within a site governed by the Declarations, Eagle county PUD and Rules and Regulations of the association.
- i. Utility Easements: Capital project discussed to repair and install on all easements (new and old), new gates, seed and annual maintenance. RFP for design and budget, shared expense between Metro, Developer and HOA?
- j. Annual Owner spring clean-up day; HOA recognized spring clean-up day with roll-offs provided by the HOA annually for owners to dispose of unwanted large or bulk refuse.

5. Adjournment 1:26 pm

Call in Number: 866.415.4341 Conf. Code: 3322491351