
RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS MEETING TWO RIVERS HOMEOWNERS ASSOCIATION, INC. June 23, 2020

A meeting of the Board of Directors of the Two Rivers Homeowners Association, Inc. was duly called via telephone conference, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE **The following directors were present and acting:**

- Luke Bray
- Esgar Acosta
- Mike Pearson
- Christina Rudow

Directors absent and excused:

- James Scott Harrison

Also in attendance were:

- Ken Marchetti, C.P.A.
- Meghan Hayes, Recording Secretary for the meeting
- Craig Plizga, Community Operations Manager

Call to Order The meeting of the Executive Board of the Two Rivers Homeowners Association was called to order on June 23, 2020 at 2:00 p.m., noting a quorum was present.

Consideration of Agenda There were no changes to the agenda.

Covenant Enforcement
The Board discussed the covenant enforcement areas on which they would like to place the greatest emphasis. The Board determined that the emphasis should be on parking violations at this time, with the exception of too many cars in the driveway (if the driveway can reasonably allow for the cars).

**Design Review:
62 Rainbow
Fencing Request**
The owners at 62 Rainbow had submitted a fencing plan that puts the fence into the utility easement at the back of their house. The Board did not approve this plan. The homeowner reached out to the Board. His argument is that the fencing proposed in his plan is a 3ft. temporary, easily removable fence and that fencing should be considered landscaping therefore allowed under the HOA's Declaration. Director Pearson was not present at this meeting but the Board decided they would like table this matter until they can hear Director Pearson feedback since he has

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extensive experience with this matter and the Board will make a decision at a later date.

**Design Review:
Landscaping**

Ms. Hayes asked the Board if landscaping should be included into the Design Guidelines. The Board decided that it was not needed as they would approve all landscaping plans.

Adjournment

There being no further matters for discussion, the meeting was adjourned

Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting