

GALENA COUNTRY ESATES BOARD OF DIRECTORS MINUTES

June 14th, 2022

Board Members Present: Larry Crapo, Jaime Aranda, Pamela Ganger, Cynthia Reed, John Grecu

Board Members Absent: None

Others Present: Kevin Berg, Community Association Manager
Richard Layton, Recording Secretary

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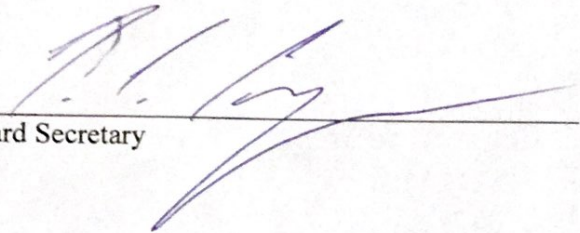
- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM** – quorum established at 6:00PM
- II. MEMBERS FORUM** – None at this time
- III. APPROVAL OF MINUTES** – Larry motions to approve 5-17-2022 Membership meeting minutes with Cynthia seconding. All in favor with correction of Board Secretary to Cynthia Reed.
- IV. FINANCIALS** – Financials as presented by Pam. Financials in line with budget. Pam motions to approve as presented with Cynthia seconding. All in favor.
- V. UNFINISHED BUSINESS** –
- a) Update on status of nonpayment of park maintenance by the Reserve: New date 7-14-2022. No new additional information and no motion currently required by the Board.
 - b) Board to approve new Reserve Study: Pam makes a motion to approve with the requested changes made. Cynthia seconds with all in favor.
 - c) Porta potty update: Under \$250 to cover the remaining 5 months for the Porta Potty. In reference to the budget, will hold off for now. No motion required at this time
 - d) Traffic Calming update: Monitoring on Telluride. Data will likely be available for review in approximately one week.
 - e) Wildland Fuel Reduction Update: Update provided by Cynthia. Progressing as normal. No motions required at this time
 - f) Email update: Approximately 75% email correspondence. No motions required at this time.
- VI. NEW BUSINESS** –
- a) Potluck in September: Meet at park with HOA info handouts. Will add item in a newsletter for sign-up to determine date in August.
 - b) Trim Pine Trees on Sundance Island: No motion required at this time
 - c) Operating Funds Discussion: Will revisit in the future.
- Add item by Larry Crapo: newsletter to homeowners to treat any water features on lot to aid in mosquito, bug, nuisance animal(s) abatement.
- d) New ext home color palettes provided for review
- VII. CORRESPONDENCE** – None at this time.
- VIII. NEXT BOARD MEETING DATE** – August 16th, 2022. July meeting canceled.

IX. MEMBER'S FORUM: (Open Forum) None

X. EXECUTIVE SESSION – *to immediately follow the Board Meeting to discuss non-compliance issues, hearings, complaints, delinquencies and legal issues. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner.*

IX. ADJOURNMENT – Motion to Adjourn by Larry, second by Cynthia. All in favor. 6:33PM

Respectfully Submitted for Board Review and Approval:
APPROVED,


Board Secretary

08/16/22