



Meeting Date: August 13, 2024 @ 6:30 PM
Firestone Police Department, Hart Room

The meeting was called to order by Jeff Brunn @ 6:30 pm.

Roll Call of Directors:

In attendance - Jeff Warnecke, Jeff Brunn, Susie Roalstad, Sharon Stitch, Katie O'Connell, Anita Fitzingo, Bonnie Steinbrecher, Shawn Steinbrecher

1. Homeowner comment - There are no homeowner comments. In attendance - no homeowners attended.

2. Officer Updates

a. President - None

b. Vice President - There are discrepancies with the plot maps. The town owns parts of the land we are maintaining. Still working on what we own as an HOA vs. the Town.

c. Treasurer - Snow removal contract renews every June. CoCal did not send the new contract until July 5th. Old board did not inform us of new, recurring contract. The contract is not equitable to the HOA. Attorney has contacted Javier before and will send an email to him regarding this contract.

New violations collection policies and procedures – 2024 Legislation. Need President's signature and vote, tonight. Vote: Anita F. Motions, 2nd by Katie O. and Jeff B., carried unanimously.

Edward Jones - Chris Gillard wants to speak about the reserve account at an upcoming meeting.

The treasurer wonders about raising future dues for inflation. We need to discuss further after an audit.

9 new policies need to be enacted and posted on the website. One is the registration and phone numbers of owners/designated contacts - CO Common Interest Ownership Act. Motion to adopt - Jeff B, Second by Sharon S.. Carried unanimously.

d. Secretary - Updates about future meetings and signs. We will switch to the 3rd Tuesday of each month for the official homeowner meeting. This is due to availability of meeting rooms. Jeff W motion, Shawn 2nd. Unanimously carried.

Replacement of meeting notification signs – Anita F. will order new signs from Vista Print now that the meeting dates are solidified.

2. Action items

a. Postal Mailbox Discussion - If mailman does not have 15 ft on both sides to deliver mail, he is not allowed to deliver. The mailboxes on (2) Deerfield, (1) Utica and (1) Twilight are not within the measurable distance, and they are frequently blocked. He cannot deliver the mail when he does not have the distance. He is recommending they be moved. RE: Shawn S. discussion with the mailman. Shawn S. will contact Cindy at the Longmont post office for next steps. Estimate of appx \$2,500 per mailbox to replace, per Jeff B.

b. Union Ave. Outbuilding Update - The shed is removed. Only the concrete pad remains, but it is within the town's approval and ours. At this time, the issue is resolved per ACC.

C. Dead Tree on HO Property/HOA Involvement - 6360 Utica Ave, Sharon Stich and neighbors. Is the HOA to be involved with property issues between two neighbors? ACC is going to research and report.

D. Chickens - At Daisy Ct., there is a property with 8 hens. The property is owned by an LLC. Can homeowners have hens, chickens? The HOA does not allow, but the town does allow up to 4 hens. CCC will investigate. Susie R. will send the violation letters to the ACC and CCC for use with violations. Susie R. will find out if the homeowner pays the \$500 fine, what happens next?

E. WishLists, Opinions, and Ideas - How to distinguish and beautify our neighborhood. Our neighborhood monument on Oak Meadows and Firestone Blvd does not delineate between apartments, townhomes and our community. Jeff B. will see what is going on with property lines and the plots, maintenance and potential for moving the monuments or building new ones.

Jeff W would like to know if there is something we can do to the breezeway between Ulysses Ct and Twilight Avenue to make it look better.

F. **Task Work:** Finished the session by folding Board Intro Letters/Newsletters/Statements and stuffing envelopes for mailings.

3. Committee Updates:

a. CCC - Absent

b. **ACC** - Looking into website hosting options. Two options: Home-Owners- Assoc (\$300 annually) and HOASites (\$626 annually). Home-Owners-Assoc has a one-time \$150 fee for migration. Can be completely managed website with content management - Katie is getting a quote for this service.

c. **Social** - October "Fall" gathering for the kids w/ treats, small pumpkins and something for the Adults. Is there a Firestone Halloween event? Make sure we pick a date for our event that does not conflict.

Annual Meeting - Offer refreshments. Can there be Drawings/Door Prizes?

Welcome Package – Include Logo items? What kind of information and goodies do we give new homeowners?

5. **Adjourn:** Meeting Adjourned: Time 8 pm. Motioned by Katie O., 2nd by Susie R.

*Notes by ADF