

Oak Meadows Owners Association, Inc.
www.Oakmeadowshoa.com
P.O. Box 712, Firestone, CO 80520

Meeting Date: 6-20-2024 @ 6:30 pm, in the Firestone PD (main conference room)

Participants: Anita Fitzingo, Jeff Brunn, Katie O'Connell, Heather Mack-S as a consultant, Shawn Steinbrecher, Bonnie Steinbrecher, Jeff Warnecke, Susie Roalstad, Adam Freelhing, Charles Lindquist, Frank Martinez

Meeting called to order at 6:30 pm by outgoing President Frank Jimenez

Firestone Liaison, Bobbi Billings, addressed the new board. She congratulated us on electing a new board, shared that the town website is a great resource and encouraged us to reach out to her anytime with any questions or concerns for the town, for example to report bad sidewalks, etc.

Agenda topics addressed, in order:

1. Homeowner Comments: There were no comments from homeowners.
2. Action Items:
 - a. Minutes from prior meeting were approved. (what minutes? From what date?)
 - b. Election of Officers: The following people were put forth to become officers of the HOA Board:
 - President - Jeff Warnecke
 - Vice President - Chuck Poch
 - Secretary - Anita Fitzingo
 - Treasurer - Susie Roalstad
 - c. Committee Appointments: The following people were put forth to be chairs of the CCC and ACC Committees:
 - CCC - Chares Linqvist, assisted by Chuck Poch
 - ACC - Sharon Stitch (potentially), assisted by Adam Freelhing, Jeff Brunn
 - Social Committee - Anita Fitzingo, assisted by Sharon Stitch, Kerri Ryan
3. Discussion Items:
 - a. 2024 Priorities
 - There are 18 liens within the community
 - Need to review past complaints
 - Update the Website or move to a new website host – This will be on the agenda for the next meeting.

- Work on setting up better communication with homeowners and obtain contact information from the majority of the homeowners.
- Review the condition of paint on homes
- Clean out the storage unit
- Do a community survey for ideas about social committee and board interaction
- Look at forming a neighborhood watch

b. 2024 Board Meeting Schedule - The website currently says the 4th Tuesday of each month. We will meet more frequently for the time being and review when to do the monthly meeting after the new board settles in.

4. Board Member Reports - An Audit will be needed for 2024.

5. Adjourn at 8:00 pm, motion by Jeff Brunn seconded by Adam Freeling

*Notes by ADF