

## Ohio Meadows HOA Board Meeting

Monday, June 26, 2023

Zoom link:

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### AGENDA

- A. Welcome & Introductions
  - a. Guests: Jeff Bivens, Troy Golle (Fox Meadows HOA,) Martin Klinowski, Lorraine Rup
- B. Approval of Agenda – approval requested
  - Any New Business?
- C. Approval of Minutes from April 25, 2023 Meeting – approval requested (emailed to board members)
- D. Dry Hydrant in Ohio Creek – Martin Klinowski
  - 1. Update on progress from Martin.
  - 2. Next steps.
    - a. John M. has not been able to speak with BOCC about the WUI codes or mapping.
- E. Update on Weed Abatement in HOA – Jeff Bivens & Lorraine Rup
  - Board was emailed a brief summary.
  - 1. Update from Jeff.
  - 2. Discussion
  - 3. Any next steps
- F. Treasurer's Report – Elizabeth (Tammie unable to attend)
  - See emailed report.
  - 1. Discussion and questions.
  - 2. Upcoming steps: new late payment fines and communications.
    - a. Possible assistance for Tammi?
- G. Update on Lone Pine Ditch Project
  - 1. Final design from Applegate Group.
  - 2. Next steps:
    - a. Legal agreements from attorney to homeowners (in the works).
    - b. Ohio Meadows attorney approval of easement for shared driveway.
    - c. Bid from Martin on labor, and general timing.
    - d. Elizabeth working on grant for labor and materials (CO Water Conservancy District).
  - 3. Discussion.
- H. New Business

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- I. Date for Summer Picnic: August 12<sup>th</sup>
  - 1. Volunteers for: Pop-up tenting (more than 1), tables, chairs, coolers, games.
  - 2. HOA to provide: burgers and dogs, charcoal, snacks, drinks, paper products
  - 3. Members to provide: side dishes and desserts
  
- J. Next Meeting
  - 1. Date/Time
  - 2. Agenda items requests
  
- K. Adjournment