

Ohio Meadows HOA Board Meeting

Monday, June 26, 2023

Zoom link:

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 12th
 - 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