STROH RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS RECORD OF PROCEEDINGS JANUARY 13, 2020

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:34 p.m. on January 13, 2020 at the Creekside Recreation Center. Present were: Directors O'Connor, Pritchard, Overbeck, Naylor and Stern, along with Mark L. Eames, PCAM with PCMS. There were seven homeowner members in attendance for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

a. Record of Proceedings for September 9, 2019
 b. November 30, 2018 unaudited financial reports

c. Electronic Consent Ratifications

OFFICER AND COMMITTEE REPORTS

Nomination and Election of Officers: The following Directors were approved for nomination for the following positions as Officers of the Corporation for 2020:

RJ O'Connor President
Maggi Pritchard Vice-President
Nancy Stern Treasurer
Marvin Naylor Secretary

Joy Overbeck Member-at-Large

FINANCIAL REVIEW

The unaudited financial and delinquency reports through December 31, 2019 were presented and reviewed by Mark Eames. Motion was made and seconded and with no public comment, unanimously passed to accept and file for audit the financial and delinquency reports for the months ending through December 31, 2019.

LEGAL UPDATES

The Board went on to review the status of all legal actions that are currently in place with various homeowners in the community.

Director O'Connor noted that the Board is being asked to consider the 2020 Legal Service agreement with Altitude formally Hindman/Sanchez. After review, motion was made, seconded and with no public comment unanimously passed to authorize the Board President to execute the Altitude legal service agreement for Non-Retainer and the Risk Share Program, 2020 Legal Services.

COMMITTEE REPORTS/APPOINTMENTS

Architectural Committee: No official report. The following members of the Committee were up for reconsideration of appointment in 2020: Kathy Sibley, Maggi Pritchard, Tom Watson and Lisa Kelly. Also, Kenny Wall and Dave Usechek submitted their names to be considered for appointment to the AC to fill the open seat. Upon review, a motion was made, seconded and with no public comment unanimously passed to appoint the above listed volunteers to the Architectural Committee for 2020 and to appoint Dave Usechek

<u>Parking Advisory Committee:</u> No official report.

Activities Committee: No official report.

South Parker Preservation Committee: No official report.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants.

UNFINISHED BUSINESS

<u>Dominium Parcel Update</u>: Director O'Connor provided an update on the status of the Dominium parcel.

<u>Electronic Communications</u>: Director O'Connor noted that the Association will continue conversation of moving all communications to electronic methods.

NEW BUSINESS

<u>Homeowner Member Public Forum</u>: Owners in attendance at the meeting discussed general items such as neighbor complaints and the community parking patrol and process.

<u>Variance Request - Unapproved Shed Installed</u>: The Board of Directors reviewed a request from the owner at 19371 E. Clear Creek Drive to appeal the decision of the Architectural Committee to deny the shed that was installed on the lot without approval due to the size of the structure which exceeds the maximum sizes permitted in the guidelines. Upon review, a motion was made, seconded and without public comment, unanimously passed to provide a hardship variance contingent that the pergola is removed from the rear yard, the structure is painted to match the exterior colors scheme of the home and that evergreen plants are installed on the south and east facing sides of the structure, as approved by Director Pritchard, to help conceal the structure by June 30, 2020.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was scheduled for the 9th day of March, 2020 at the Creekside Recreation Center.

There being no other business to come before the Board, the meeting was adjourned.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 9th day of March 2020.

Stroh Ranch Community Association, Inc.

Secretary or Authorized Agent

STROH RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS RECORD OF PROCEEDINGS MARCH 9, 2020

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:34 p.m. on March 9, 2020 at the Creekside Recreation Center. Present were: Directors O'Connor, Pritchard, Overbeck, Naylor and Stern, along with Mark L. Eames, PCAM with PCMS. There were seven homeowner members in attendance for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

a. Record of Proceedings for January 13, 2020

b. January 31, 2020 unaudited financial reports

OFFICER AND COMMITTEE REPORTS

LEGAL UPDATES

The Board reviewed the status of all legal actions that are currently in place with various homeowners in the community and discussed the recommendation of legal counsel for case number 8803.0341. Upon final review, a motion was made, seconded and without public comment, unanimously passed to approve legal counsels recommendation to file an intent to redeem if the foreclosure does continue on behalf of the mortgage holder.

COMMITTEE REPORTS/APPOINTMENTS

Architectural Committee: No official report.

Parking Advisory Committee: No official report.

Activities Committee: No official report.

South Parker Preservation Committee: No official report.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants.

UNFINISHED BUSINESS

<u>Dominium Parcel Update</u>: Director O'Connor provided an update on the status of the Dominium parcel.

<u>Electronic Communications</u>: Director O'Connor noted that the Association will continue conversation of moving all communications to electronic methods.

NEW BUSINESS

<u>Homeowner Member Public Forum</u>: The floor was opened to those owners in attendance to discuss any comments, concerns or suggestions they may have to the Board of Directors.

<u>Variance Request - Unapproved Garage Door Color</u>: The Board of Directors reviewed a request from the owner at 19014 E. Cody Avenue to appeal the decision of the Architectural Committee to deny the paint color applied to the garage door on the home without approval. After a lengthy review, the Board was unable to come to a consensus on the request. Management was requested to provided the Board with some additional historical information regarding the home and the request for a variance.

<u>Upcoming House and Senate Bills</u>: Director O'Connor opened up discussion regarding two proposed State Bills, HB20-1200 and SB20-126 and the impact they may have on not only Stroh Ranch, but all Community Association's throughout the State. Upon final discussion, the Board consensus was to request that the Association's legal counsel hold either a general meeting for their clients and/or conference call to further discuss the Bills and how best to approach getting information out to the legislative groups regarding the general position on both Bills

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was scheduled for the 11th day of May, 2020 at the Creekside Recreation Center.

There being no other business to come before the Board, the meeting was adjourned.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 11^{th} day of May 2020.

Stroh Ranch Community Association, Inc.

Secretary or Authorized Agent

STROH RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS RECORD OF PROCEEDINGS MAY 11, 2020

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:34 p.m. on May 11, 2020 at the Creekside Recreation Center and via video conferencing for members of the public. Present were: Directors O'Connor, Pritchard, Overbeck, Naylor and Stern, along with Mark L. Eames, PCAM with PCMS. There were eighteen homeowner members in attendance via video conferencing for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

- a. Record of Proceedings for March 9, 2020
- b. March 31, 2020 unaudited financial reports
- c. Variance Request for the exterior garage door on East Cody Ave.

OFFICER AND COMMITTEE REPORTS

LEGAL UPDATES

The Board reviewed the status of all legal actions that are currently in place with various homeowners in the community and discussed the recommendation of legal counsel for case number 8833-0355. Upon final review, a motion was made, seconded and without public comment, unanimously passed to approve legal counsels recommendation to file an intent to redeem if the foreclosure continues on behalf of the mortgage holder.

<u>Upcoming House and Senate Bills</u>: Director O'Connor noted that since the House and Senate have not been in session, there were no updates regarding the two proposed State Bills, HB20-1200 and SB20-126 and which impact may directly effect most if not all Community Association's throughout the State.

COMMITTEE REPORTS/APPOINTMENTS

Architectural Committee: Mr. Eames noted that his office had some recent communications with one of the Committee members regarding how the final processing of homeowner applications are done. After several e-mails it appears that everything has been satisfied with the questions being asked and management will be sending the AC members their internal monthly log showing the status of all approved, denied and/or pending submittals.

Parking Advisory Committee: No official report.

Activities Committee: No official report.

South Parker Preservation Committee: No official report.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants. Mr. Eames went on to noted that the trash service contract with The Garbage Man and the Association will be up at the end of November of this year and asked the Board with they would like management to send out at RFP. After a brief discussion, the Board agreed that it is in the best interest of the Association to have management send out an RFP for trash disposal services.

UNFINISHED BUSINESS

<u>Dominium Parcel Update</u>: Director O'Connor provided a detailed update on the on the status of the Dominium parcel.

<u>Electronic Communications</u>: Director O'Connor noted that the Association will continue conversation on moving all communications to electronic methods.

NEW BUSINESS

<u>Variance Request - Unapproved Exterior paint Scheme</u>: The Board of Directors reviewed a request from the owner at 12869 South Silver Plume Street to appeal the decision of the Architectural Committee to deny the exterior paint color applied to the home. After a review, the Board was unable to come to a consensus on the request.

<u>Variance Request - Accessory Structure in the Rear Yard</u>: The Board of Directors reviewed a request from the owner at 19649 East Elk Creek Drive to appeal the decision of the Architectural Committee to deny an accessory building the owner desired to construct in the rear yard. After a lengthy review, the owner agreed to resubmit an application for a modified version of the accessory structure and to also have the signed acknowledgments of both side lot owners. Upon receipt of that information the Board will review the information and take action accordingly.

<u>Homeowner Member Public Forum</u>: The floor was opened to those owners in attendance to discuss any comments, concerns or suggestions they may have to the Board of Directors.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was scheduled for the 13th day of July, 2020 at the Creekside Recreation Center.

There being no other business to come before the Board, the meeting was adjourned.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 13th day of July 2020.

Stroh Ranch Community Association, Inc.

By: Man Tyh
Authorized Officer or Agent

STROH RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS RECORD OF PROCEEDINGS JULY 13, 2020

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:34 p.m. on July 13, 2020 at the Creekside Recreation Center. Present were: Directors O'Connor, Pritchard, Overbeck, Naylor and Stern, along with Mark L. Eames, PCAM with PCMS. There were four homeowner members in attendance for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

a. Record of Proceedings for May 11, 2020

b. May 31, 2020 unaudited financial reports

OFFICER AND COMMITTEE REPORTS

LEGAL UPDATES

The Board agreed to go into Executive Session to review the status of several legal actions that are currently in place with various homeowners in the community.

COMMITTEE REPORTS/APPOINTMENTS

Architectural Committee: No official report.

Parking Advisory Committee: No official report.

Activities Committee: No official report.

South Parker Preservation Committee: No official report.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants.

UNFINISHED BUSINESS

<u>Dominium Parcel Update</u>: Director O'Connor provided a detailed update on the on the status of the Dominium parcel and addressed questions from the members in attendance.

<u>Electronic Communications</u>: Director O'Connor noted that the Association will continue conversation on moving all communications to electronic methods.

- Variance Request for exterior paint color scheme. The Board of Directors reviewed the information submitted regarding the owners request to repaint the trim on the home in an effort to bring the exterior color scheme into compliance. Upon review, a motion was made, seconded and without public comment, passed 3-2 to approve the request for a new trim color.

<u>2020 Trash Service RFP</u>: As a follow up to discussion at the March meeting, an RFP was sent out to six trash service providers on June 25th. Mr. Eames reviewed the trash service RFP summary of the proposals received. After final review and discussion, it was agreed to have Director O'Connor and Mr. Eames reach out to the current contractor, The Garbage Man to discuss an extension to the contract between the parties and have that information available for review by the Board at the next meeting.

NEW BUSINESS

<u>2021 Proposed Budget Draft Discussion</u>: Mr. Eames noted that the first draft proposed 2021 budget will commence soon and requested that the Board provide any thoughts on items to address for the preliminary budget by July 27, 2020.

<u>Homeowner Member Public Forum</u>: The floor was opened to those owners in attendance to discuss any comments, concerns or suggestions they may have to the Board of Directors.

<u>Executive Session:</u> Motion was made, seconded and unanimously passed for the Board of Directors to go into Executive Session to review the status of several legal actions currently in place against various homeowners in the community. The Board noted that no action would be taken after the Executive Session. The Board of Directors came out of Executive Session.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was scheduled for the 14th day of September, 2020 at the Creekside Recreation Center.

There being no other business to come before the Board, the meeting was adjourned.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 14th day of September 2020.

Stroh Ranch Community Association, Inc.

By: Marized Officer or Agent

STROH RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS RECORD OF PROCEEDINGS SEPTEMBER 14, 2020

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:32 p.m. on September 14, 2020 at the Creekside Recreation Center. Present were: Directors O'Connor, Pritchard, Overbeck, Naylor and Stern, along with Mark L. Eames, PCAM with PCMS. There were three homeowner members and four public members in attendance for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

- a. Record of Proceedings for July 13, 2020
- b. August 31, 2020 unaudited financial reports

OFFICER AND COMMITTEE REPORTS

LEGAL UPDATES

The Board reviewed the status of all legal actions that are currently in place with various homeowners in the community

COMMITTEE REPORTS

<u>Architectural Committee:</u> No official report. <u>Parking Advisory Committee:</u> No official report. Activities Committee: No official report.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants.

Request to Remove Penalties: An owner on Silver Plume Street submitted a request to the Board of Directors for their review and consideration in having the penalties assessed against their lot removed as the covenant matter has now been brought into compliance. Upon review, a motion was made, seconded and without public comment to approve the request as presented, the motion failed 2-3. Upon further discussion, a motion was made, seconded and without public comment to approve waiving 50% of the penalties, the motion passed 3-2.

UNFINISHED BUSINESS

<u>Dominium Parcel Update</u>: Director O'Connor provided a detailed update on the on the status of the Dominium parcel and addressed questions from the members in attendance.

<u>Electronic Communications</u>: Director O'Connor noted that he has been investigating various communication sites for the Association's upcoming electronic communication programs and that the Association will continue conversation on moving all communications to electronic methods.

<u>2020 Trash Service Addendum</u>: As a follow up to discussion at the July meeting, the proposed First Addendum to Trash Service Contract with the Association's current trash service provider, The Garbage Man, was reviewed by the Board of Directors that outline the term of the renewal of the service contract and the updated pricing for the new agreement. Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the First Addendum to Trash Service Contract as presented and authorized the President to execute such.

<u>Proposed 2021 Budget:</u> Mr. Eames reviewed the proposed 2021 budget that was provided to the Board in their informational packet. Upon final review, a motion was made, seconded and without public comment, unanimously passed to adopt the proposed 2021 budget as presented and make it a part of the Budget Ratification notice to be sent to the membership with the Annual Membership Meeting notice (Attachment A).

UNFINISHED BUSINESS CONTINUED

<u>Future Meeting Process:</u> Mr. <u>Eames requested the Board's direction on if the Board would like to continue meeting in person at the Creekside Recreation Center, or if the Board would prefer to hold future meetings via Zoom teleconferencing, including the upcoming Annual Membership and Budget Ratification Meetings. Upon review, it was determined that the Board of Directors would like to continue meeting in person at the Creekside Recreation Center practicing social distancing, but will hold the Annual Membership and Budget Ratification Meetings for this year via Zoom teleconferencing.</u>

NEW BUSINESS

Annual Membership and Budget Ratification Meetings: Mr. Eames noted that the Annual Membership and Budget Ratifications Meetings are currently scheduled for Monday, November 9, 2020 at 5:30 p.m. to be conducted zia Zoom teleconferencing for 2020.

<u>Homeowner Member Public Forum</u>: The floor was opened to those owners in attendance to discuss any comments, concerns or suggestions they may have to the Board of Directors.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was scheduled for the 11th day of January, 2021 at the Creekside Recreation Center.

There being no other business to come before the Board, the meeting was adjourned.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 11th day of January 2021.

Stroh Ranch Community Association, Inc.

Authorized Officer or Agent

Attachment A

STROH RANCH COMMUNITY ASSOCIATION, INC. 2020 Approved Budget, 2020 Estimated Actual, 2021 Proposed Budget

CATEGORY	2020 Approved	2020 Est. Actual	2021 Proposed
Income			
Homeowner Assessments*	\$ 364,670	\$ 364,670	\$ 263,470
Filing 9 Sub-Association Assessment**	\$ 11,590	\$ 11,590	\$ 11,590
Late/Legal/Liens/Fines	\$ 13,200	\$ 14,800	\$ 13,200
Maintenance Bill Back	\$ 500	\$ 400	\$ 13,200
Credit for Legal Litigation Not Utlized	\$ 0	-\$ 65,780	\$ 0
Carry-Over Loss/(Gain)	-\$ 6,270	-\$ 6,300	\$ 20,930
Total Projected Income	\$ 383,690	\$ 319,380	\$ 309,690
Expenses			
Trash Disposal	\$ 140,400	\$ 137,500	\$ 145,125
Filing 9 Sub-Association Expenses	\$ 11,590	\$ 11,590	\$ 11,590
Activities/Programs (Social)	\$ 36,000	\$ 12,000	\$ 36,000
Legal Collection Risk Share Program	\$ 3,000	\$ 3,600	\$ 3,000
Legal General	\$ 10,000	\$ 14,600	\$ 10,000
Legal Litigation	\$ 100,000	\$ 34,220	\$ 15,000
Accountant Fees (Audit)	\$ 1,500	\$ 1,500	\$ 1,500
Professional Fees***	\$ 36,500	\$ 36,450	\$ 36,500
Insurance Premium	\$ 4,400	\$ 3,280	\$ 4,400
Administration Costs	\$ 19,000	\$ 18,200	\$ 19,000
Communications/Newsletter	\$ 14,200	\$ 14,040	\$ 14,200
Projected Expenses	\$ 376,590	\$ 286,980	\$ 296,315
Bad Debt (uncollectable accounts)	\$ 1,500	\$ 5,000	\$ 3,375
Reserve Contributions	\$ 5,600	\$ 5,600	\$ 10,000
Total Projected Expenses	\$ 383,690	\$ 297,580	\$ 309,690
Net Revenue (Loss)	\$ 0	\$ 21,800	\$ 0

Footnotes:

^{\$1125} single tamily nomes paid \$302.00 annually in assessments for 2020; will go to \$220.00 in 2021. 140 attached homes paid \$178 annually in assessments (Creekside, Hunters Chase) in 2020; will go to \$98.00 in 2021. All homeowners will received a \$52.00 credit on their January 1, 2021 assessment billing for funds not utilized for egal Litigation in 2020.

^{**2021} assessments are based upon 305 homes paying \$38.00 annually, which is the same as the 2020 assessment. The Master Association will be billing this amount to the Filing 9 owners on a semi-annual basis.

^{***}This category is based upon projected costs for outside professional services to be utilized by the Association, including but not necessarily limited to, management and accounting; consulting services as may be directed by the Board and basic contracted services for vacated homes that may not be being maintained (all associated vacant home maintenance costs will be billed back to the owner).

STROH RANCH MASTER ASSOCIATION Annual Membership Meeting of November 9, 2020

Secretary/Recorder: Mark L. Eames, PCAM

MINUTES

Meeting was called to order at 5:33 p.m., Monday, November 9, 2020, by R.J. O'Connor, President.

QUORUM ESTABLISHED

It was reported that with homeowners present, in person or by Absentee Ballot, a quorum was established to conduct business.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

It was moved and seconded that the minutes of the November 11, 2019 Annual Membership Meeting be approved as presented. Motion Passed.

OFFICER REPORTS

State of the Association/Financial Report

Mark Eames with PCMS identified the current volunteers that sit on the Board of Directors and Architectural Committee.

2020 FINANCIAL REPORT AND 2021 BUDGET PRESENTATION AND RATIFICATION

Director O'Connor and Mark Eames reviewed the 2020 financial condition of the Association and then presented the 2021 Budget. One member brought up a concern regarding the consideration for the Board to look at options for a patrol monitoring service to have a role and presence in the community to help with potential criminal activities, such as but not limited to car break-ins. The proposed 2021 budget is comprised of 1125 single family homes that paid \$302.00 annually in assessments for 2020; that assessment amount will go to \$220.00 in 2021. There are 140 attached homes that paid \$178.00 annually in assessments (Creekside, Hunters Chase) for 2020; which amount will go to \$98.00 in 2021.

Legal Litigation: Reminder, the additional assessment for litigation was only assessed for calendar year 2020. As the litigation is not completed, the assessment funds raised will likely be utilized into the 2021 calendar year. Once the litigation is complete and all expenses paid, the Board of Directors will work with our management team to determine the best way to return to each owner, their portion of any unused funds.

As provided for under the Colorado State Statute, effective July 1, 2018, with twenty one (21) owners who provided their absentee ballot that voted no on the proposed 2021 budget, the 2021 budget was ratified as presented.

ELECTION OF DIRECTORS

Nominations were solicited for members to fill three, two year term Board positions. Three homeowners, R.J. O'Connor, Joy Overbeck and Nancy Stern, submitted their interest in volunteering on the Board for the three, two year open positions. There were also several write in nominees which each had one vote: Brooke Hartman, Susan Hartman, Tom Kloibar, David Ray, Diane Reese, Mike Waid (2) and Jon Wiik. Based upon the vote tabulation, congratulations went out to R.J. O'Connor, Joy Overbeck and Nancy Stern in being re-elected to the Board of Directors.

UNFINISHED BUSINESS

Director O'Connor provided a brief update regarding the Dominium Development and Acquisitions site and noted that the Association is still pending a final decision from the courts on Dominium's right to access and build on portions of Ironstone Drive, that from reports provided to the Association, are owned by the Ironstone Condominiums Association. The floor was opened for general questions regarding the Dominium site proposal.

OPEN FORUM

The floor was opened to general comments, questions and suggestions.

ANNOUNCEMENTS

The next meeting of the members will be held in November of 2021. The exact date and time will be announced when the official notice of the meeting is distributed.

ADJOURNMENT

There being no further business to come before the membership, it was moved and seconded that the meeting be adjourned at 6:02 p.m.