

COLLIERS HILL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
JUNE 14, 2022

CALL TO ORDER

The Board of Directors for the Colliers Hill Homeowners Association, Inc. met on June 14, 2022 at 5:41 p.m. via Zoom Meeting. Present were: Directors Bryant, Sabatino and Richmond. Also, in attendance was James Fletcher with PCMS. There were forty-five (45) members of the community in attendance for the meeting.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Mr. Fletcher confirmed that all general disclosure statements have been filed on behalf of the members of the Board of Directors.

OFFICER REPORTS

RECORD OF PROCEEDINGS:

The first item of business was to review the May 10 and the July 12, 2021 record of proceedings. Upon final review, motion was made, seconded and with no public comment passed to approve the record of proceedings of May 10 and July 12, 2021 as presented.

FINANCIAL REVIEW

The unaudited financial reports through April 30, 2022 were reviewed and presented to the Board. Upon final review and discussion, 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 April 30, 2022.

LEGAL UPDATES

The Board reviewed the status of all legal actions that are currently in place and/or pending action with various homes in the community.

MANAGEMENT REPORT

Mr. Fletcher reviewed the correspondence sent out and received for the month. He went on to update the Board on the status of all legal activity involving the Association and status of the clubhouse repairs.

Jeanette Hollingsworth with the YMCA was in attendance and updated the Board on the status of the pool, addressed the current complaints regarding the pool temperature and cleanliness, the current issues with the heater and pool pumps that are in need of repair.

Adam Thouvenot with Brightview Landscaping provided an update regarding the landscaping throughout the community, the irrigation system repairs and deficiencies, as well as the installation of new landscaping.

UNFINISHED BUSINESS

Enforcement Procedures and Policies. The Board of Directors discussed the proposed updated Enforcement Policies that Mr. Johnston provided. After final review, a motion was made, seconded and with no public comment, unanimously passed the policy as presented.

The Board was also provided with a new policy regarding basketball hoops. It was decided to table this matter.

NEW BUSINESS

The Board was provided with the updated policies for compliance with HB 21-1013 and HB 21-1229. After review, a motion was made seconded and with no public comment, unanimously approved the policies for Energy Measures/Renewable Energy generation Devices and Records Inspection as presented. Director Bryant requested an explanation on the flag policy from attorney Rich Johnston.

Director Sabatino sent an email to the Board regarding signs throughout the community related to the Town of Erie's leash laws. After review, the Board agreed that they did not want to add more signage in the community but agreed to send out an enews with the current leash law and a reminder to the owners about picking up dog waste.

The Board was presented with a complaint from an owner regarding a trampoline in the rear yard of a home. After review, a motion was made seconded and with no public comment, passed 2-0-1 to allow the trampoline to stay in its current location and to review the guidelines related to trampolines with the basketball guidelines.

The Board was presented with a foreclosure resolution provided by Rich Johnston regarding outstanding assessment. After review, a motion was made, seconded and with no public comment, unanimously passed to vote on this matter via email.

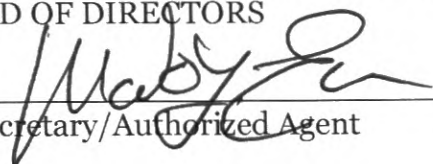
HOMEOWNER PUBLIC FORUM

There were forty-five homeowners in attendance and the Board addressed a number of concerns related to: landscaping in the community; the upkeep and status of the pool and the ongoing matters related to the clubhouse and the Metro District.

ADJOURNMENT

Motion was made and seconded and in having no public comment unanimously passed to adjourn at 8:07 p.m.

COLLIERS HILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS

By  _____
Secretary/Authorized Agent