



# COLLIERS HILL

ERIE, COLORADO

**COLLIERS HILL HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING (VIA ZOOM MEETING)  
APRIL 11, 2024 - 5:30 P.M.**

## AGENDA

- 5:30 P.M. A. CALL TO ORDER/VERIFICATION OF A QUORUM
- 5:31 P.M. B. DISCLOSURE STATEMENT FILINGS
- 5:32 P.M. C. DECLARANT DIRECTOR RESIGNATION/APPOINTMENT
- 5:40 P.M. D. OFFICER REPORTS
  - 1. RECORD OF PROCEEDINGS
  - 1. FINANCIAL REPORTS
  - 2. CONSENT PROPOSAL
  - 3. LEGAL REPORT(S)
    - A. METROPOLITAN DISTRICT UPDATES
- 5:50 P.M. E. ARCHITECTURAL REVIEW
  - 1. AC LOG
  - 2. WEST EDGE AT COLLIERS HILL UPDATE
- 5:55 P.M. F. OUTSIDE PROFESSIONALS
  - 1. LANDSCAPE; BRIGHTVIEW LANDSCAPE
    - A. TREE WARRANTY/REPLACEMENT UPDATE
    - B. NATIVE GRASS OVER-SEEDING UPDATE
    - C. SEASONAL MAINTENANCE OPERATIONS
  - 2. NOLTE DESIGN
  - 3. YMCA OPERATIONS
  - 4. ASSOCIATION MANAGER
- 6:15 P.M. G. UNFINISHED BUSINESS
  - 1. NEW CLUBHOUSE FACILITIES UPDATE
  - 2. OVERLOOK CLUBHOUSE UPDATE
- 6:25 P.M. H. NEW BUSINESS
- 6:30 P.M. I. HOMEOWNER MEMBER PUBLIC FORUM
- 6:30 P.M. J. ADJOURNMENT

### ***Meeting Participation Disclosure Statement.***

***All meetings of the Board shall be open to all Members. Members other than Directors may not directly participate in any discussion or deliberation during the Board meeting. Homeowner Member Public Forum discussions policies are outlined in the Association Meeting Conduct and Owner Input Procedures.***