



COLLIERS HILL

ERIE, COLORADO

**COLLIERS HILL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING (VIA ZOOM MEETING)
JULY 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. ELECTRONIC CONSENTS
 - 3. LEGAL REPORT(S)
 - A. DISTRICT ASCENT OPERATIONS AGREEMENT
- 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. NOLTE DESIGN UPDATES
 - 2. LANDSCAPE; BRIGHTVIEW LANDSCAPE
 - A. TREE WARRANTY/REPLACEMENT UPDATE
 - B. NATIVE GRASS OVER-SEEDING UPDATE
 - C. IRRIGATION SYSTEM UPDATE
 - D. SEASONAL MAINTENANCE OPERATIONS
 - 3. TREE ANALYSIS GROUP UPDATE
 - 4. YMCA OPERATIONS
 - A. OVERLOOK UPDATE
 - B. ASCENT UPDATE
 - 5. ASSOCIATION MANAGER
 - A. COMMON TRACT MULCH BED REFRESH PROJECT
 - B. OVERLOOK REHAB PROJECT UPDATE
 - C. FILING 4F TRANSITION/UPDATE.
 - D. 2025 BUDGET PREPARATION
- 6:15 P.M. G. UNFINISHED BUSINESS
 - 1. OVERLOOK FURNISHINGS UPDATE
 - 2. ACCESSORY BUILDING INFORMATION/DISCUSSION
- 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.