



COLLIERS HILL

ERIE, COLORADO

**COLLIERS HILL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING (VIA ZOOM)
OCTOBER 10, 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
- 5:40 P.M. C. OFFICER REPORTS
1. RECORD OF PROCEEDINGS
 2. FINANCIAL REPORTS
 3. LEGAL REPORT(S)
 - A. DISTRICT ASCENT OPERATIONS AGREEMENT
 - B. ASSESSMENT COLLECTION RESOLUTIONS
- 5:50 P.M. D. ARCHITECTURAL REVIEW
1. AC LOG
- 5:55 P.M. E. OUTSIDE PROFESSIONALS
1. NORRIS 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. OVERLOOK REHAB PROJECT UPDATE
 - B. FILING 4F TRANSITION/UPDATE
- 6:15 P.M. F. UNFINISHED BUSINESS
1. OVERLOOK FURNISHINGS UPDATE
 2. ACCESSORY BUILDING INFORMATION/DISCUSSION
 3. 2025 BUDGET PREPRATION/WORK SESSION
- 6:25 P.M. G. NEW BUSINESS
- 6:30 P.M. H. HOMEOWNER MEMBER PUBLIC FORUM
- 6:30 P.M. I. 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.