



COLLIERS HILL

ERIE, COLORADO

**COLLIERS HILL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA
APRIL 23, 2026 – 6:00 P.M. VIA ZOOM & AT THE OVERLOOK**

- A. CALL TO ORDER/VERIFICATION OF A QUORUM/INTRODUCTIONS
- B. DISCLOSURE STATEMENTS
- C. CONSENT AGENDA
 - 1. RECORD OF PROCEEDINGS-MARCH 26, 2026
 - 2. FINANCIAL REPORTS-MARCH 31, 2026
 - 3. RATIFICATION-ASCENT CLUBHOUSE AGREEMENT
 - 4. RATIFICATION-NORRIS DESIGN CONTRACT
 - 5. RATIFICATION-OVERLOOK PLASTER ESTIMATE
- D. ARCHITECTURAL REVIEW
 - 1. LITTLE LIBRARY UPDATE
- E. OUTSIDE PROFESSIONALS
 - 1. NORRIS DESIGN UPDATE
 - 2. BRIGHTVIEW LANDSCAPE UPATE
 - 3. TREE ANALYSIS GROUP UPDATE
 - 4. POOL OPERATIONS
 - A. OVERLOOK & ASCENT UPDATE
 - 5. ASSOCIATION MANAGER
- F. UNFINISHED BUSINESS
 - 1. OVERLOOK & ASCENT INSPECTION BID (MOLLY)
 - 2. COMMITTEES
 - 3. POCKET PARK
- G. NEW BUSINESS
 - 1. HOMEOWNER CORRESPONDENCE RECEIVED (IF ANY)
 - 2. CONFLICT OF INTEREST POLICY
 - 3. ENFORCEMENT OF COVENANT POLICY
 - 4. POND VENDOR BIDS
- H. HOMEOWNER MEMBER PUBLIC FORUM
- 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.