RECORD OF PROCEDINGS

Minutes of the Regular Meeting Of the Board of Directors of Sky Legend Homeowners' Association

June 30, 2022

A Regular Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held June 30, 2022 at 6:00 p.m., at the Gypsum Creek Grill, Gypsum, 530 Cotton Ranch Road, Eagle County, Colorado, in accordance with the bylaws of the Association and applicable statutes of the State of Colorado.

Attendance the following Directors were present and acting:

- George Sheram President 2025
- James McDonough Secretary 2023
- Eric Johnson 2023
- Ben Dodd 2025
- Alan Pfister was absent and excused

Also in attendance: Owen Lococo

Call to

Order The regular meeting of the Board of Directors of Sky Legend

Homeowners' Association was called to order by Director George

Sheram at 6:00 pm, noting a quorum was present

Minutes none to approve

Cotton Ranch Metro District An update was given by Owen Lococo

DRC

1305 S.Legend construction started, 121 Talus has received final approval and building has not started, 335 Legend has submitted preliminary application

Operations

- Orten Cavanaugh Holmes & Hunt 1 account in collection
- Accounting software is now QB online
- Landscaping new heads (maxi paw) being install on Sky Mtn to try to alleviate irrigation issues
- Spraying for noxious weeds took place this week in Sky Legend
- Open Sky damaged light pole was discussed,

By a motion duly made and seconded, it was unanimously **RESOLVED** to send Matt Westerberg, the person responsible for damaging the pole, an email with a delinquency letter attached for the repair costs of \$2,165.00, also the delinquency letter to be mailed

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Financial

Accounts payable by a motion duly made and seconded, it was unanimously

RESOLVED to ratify the accounts payable list as presented

Outstanding dues - 5 accounts sent delinquency letter on 6/27/22

Account balances as of 6/27/22) Checking - \$37,573.29 Savings - \$199,283.70 CD - \$8,505.66

Other

Cotton Ranch docs expiration – update given by Owen

Asphalt drive behind 48, 66, 80 Legend Dr was discussed,
By a motion duly made and seconded, it was unanimously **RESOLVED** to have Orten Cavanaugh, Holmes and Hunt look into the HOA's commitment/responsibility regarding the drive

Reserve study from 2013 was discussed, specifically the need to update, it was decided by the board not to update at this time

Other items discussed: Ridgeline home, clarification about vendors

Public Input none

Adjournment

By a motion duly made and seconded, it was unanimously **RESOLVED** to adjourn the meeting of the Sky Legend Homeowners' Association Board of Directors this 30th day of June at 7:30pm.