RECORD OF PROCEEDINGS

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

August 10, 2023

The Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held August 10, 2023 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
- Alan Pfister, Treasurer 2024
- James McDonough, Secretary 2026
- Ben Dodd 2025
- Steven Frew 2026

Also in attendance:

- Jerry and Kayla Zideau
- Karen Archer
- Brad
- Valerie McDonough

Call to

Order The annual 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 NOT present.

Operations AMCOBI resigned and will no longer be providing billing services for Sky Legend or Cotton Ranch. Lococo and Company recommended we sign an agreement to have Conservice out of Utah take over billing. James made a motion to sign the Conservice agreement, George seconded the motion. The motion was unanimously approved. Lococo and Company to send out mailchimp to notify homeowners.

Landscaping improvements reviewed. This was a top homeowner issue at the Annual Meeting and the BOD needs to focus on a strategy to improve common areas. Discussed creating a plan for 2024. Need to find out if Shawn has the time to take on more work or if we need an additional contractor. BOD would like to get multiple landscaping bids for 2024.

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Two volunteers for the new task force - Valerie McDonough and Jonathan Lovins. Were provided with the info on the task force and what they are supposed to do.

- **Financial** Delinquent accounts were presented to the BOD in private session and unanimously voted to move forward with the collections process.
- **Public Input** A suggestion was made to notify homeowners of their landscaping responsibilities. Lococo and Company to include this information in the mailchimp email.

Irrigation is a concern. Shawn is the only person who really knows the irrigation system. Would be ideal to get the system documented.

Questions about compliance and violation process came up from an owner. Explained that the HOA contracts with DWW Enterprise to provide compliance services. Explained the violation process and how notices are sent to homeowners.

Owner suggested sending out Welcome packets to new owners to ensure they know the rules. Owen explained that brokers are responsible for providing HOA documents to new buyers. The BOD can send out additional information if they would like.

Next Board Meeting TBD

AdjournmentUpon motion duly made and seconded, it was unanimously
RESOLVED to adjourn the meeting of the Sky Legend
Homeowners' Association Board of Directors this 10th day of
August at 8:25pm.