
RECORD OF PROCEEDINGS

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

July 12, 2021

A Regular Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held July 12, 2021 at 6:30 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 2022
- Alan Pfister – Treasurer 2024
- James McDonough – Secretary 2023
- Harry Taylor - 2022
- Eric Johnson - 2023

Also in attendance: Owen Lococo, Tony Martinez, Lindsey Antill, Trina Richey

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 6:35 pm, noting a quorum was present

Minutes The Board reviewed the January 28, 2021 meeting minutes. By a motion duly made and seconded it was unanimously

RESOLVED to approve the January 28, 2021 Regular Board meeting minutes

Public Input – Weeding and noxious weeds was discussed. Gerber landscaping will be weeding in the very near future. Spraying of noxious weeds should also be taking place soon.

It was noted that there are holes left behind by Comcast at the corner of Talus & Legend and Bentwood & Legend. Owen will check this out and notify the town and Comcast

Cotton Ranch Metro District – An update was given by Owen Lococo, things are running smoothly, he also mentioned the lack of water in general in Sky Legend

Compliance an update was given by Owen Lococo, things are going well. It was brought up that a camper is frequently parked at the end of S, Legend. Owen will inform the compliance officer

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Operations Landscaping, Orten Cavanaugh Holmes and Hunt and AMCOBI updates were given by Owen Lococo to the board

Financial Accounts payable by a motion duly made and seconded, it was unanimously
RESOLVED to ratify the accounts payable list as presented

2021 budget vs actual to date was reviewed

Other The Cotton Ranch declaration expiration was discussed. It was mentioned that a September CRHOA board meeting will take place to discuss this issue. The SLHOA board will be informed about the date and prior to that the SLHOA board will get briefed on options and a meeting of the SLHOA board will take place in August.

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 12th day of July at 7:40pm.