
RECORD OF PROCEEDINGS

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

November 21, 2019

A Regular Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held November 21, 2019 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:

- Lisa Bystrom – President 2021
- George Sheram – Vice President 2022
- Alan Pfister – Secretary 2022

The following Directors were absent and excused:

- Harry Taylor – Treasurer 2020
- Katie Paxson - 2021

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 Lisa Bystrom at 6:00 pm, noting a quorum was present.

Minutes The Board reviewed the August 15, 2019 meeting minutes. By a motion duly made and seconded it was unanimously

RESOLVED to approve the August 15, 2019 Regular Board meeting minutes

Public Input none

Operations An update was given by Owen Lococo, on the transition from Marchetti & Weaver, who gave their resignation notice. Everything is moving forward regarding this matter.

Snow plow Contract with Morgan Mountain for 2019 – 2020, by a motion duly made and seconded, it was unanimously

RESOLVED to approve the Contract with Morgan Mountain

The proposal by Owen Lococo to take over the management of Sky Legend HOA, previously done by Marchetti & Weaver, by a motion duly made and seconded it was unanimously

RESOLVED to approve the proposal by Owen Lococo to manage the SLHOA

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SKY LEGEND HOMEOWNERS' ASSOCIATION November 21, 2019 Regular Board Meeting Minutes

Compliance/Community Liason update was given by Owen Lococo, informing the board of CRHOA hiring of a new Compliance/Community Liason, Dwight Winkelman. Contact info will be posted on the website.

Orten, Cavanaugh & Holmes 2020 rates, by a motion duly made and seconded, it was unanimously

RESOLVED to approve the 2020 rates

Landscape 2020 – the board directed Owen Lococo to get bids for 2020, one from Gerber Tree and Lawn Care and others from companies the board will email to Owen Lococo

New Website – update was given by Owen Lococo, new website should be up in the next week

Metro District – new water rates approved at the Nov 11th meeting of the Metro Board were presented to the board, these rates will be posted on the new website

Financial October 31, 2019 financials were reviewed

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

RESOLVED to approve the accounts payable list as presented and have Lisa Bystrom sign checks

Accounts Receivable/Collections were reviewed

Board Meeting the next meeting in February - TBD

Adjournment Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Sky Legend Homeowners' Association Board of Directors this 21st day of November at 7:35pm.