
RECORD OF PROCEEDINGS

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

February 13, 2020

A Regular Meeting of the Board of Directors of Sky Legend Homeowners' Association, Eagle County, Colorado, was held February 13, 2020 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 – Vice President 2022
- Alan Pfister – Secretary 2022

The following Directors have approved the motions/minutes but were absent

- Harry Taylor – Treasurer 2020
- Lisa Bystrom – President 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 George Sheram at 6:00 pm

Minutes The Board reviewed the November 21, 2019 meeting minutes. By a motion duly made and seconded it was unanimously **RESOLVED** to approve the November 21, 2019 Regular Board meeting minutes

Public Input none

Operations Landscape 2020 Gerber Tree and Lawn Contract, by a motion duly made and seconded it was unanimously **RESOLVED** to approve the 2020 Gerber contract, George Sheram signed the contract

Lisa Bystrom will be resigning at the annual meeting

Harry Taylor has indicated that he will not be seeking another term at the annual meeting

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

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SKY LEGEND HOMEOWNERS' ASSOCIATION February 13, 2020 Regular Board Meeting Minutes

2020 Proposed budget was reviewed, by a motion duly made and seconded it was

RESOLVED to approve the 2020 proposed budget

Past due accounts were discussed and it was agreed to enforce the current collection policy, 15 days past due 1st notice, 30 days past due notice including late fee and interest, 60 days past due notice including intent to turn over for collection, 90 days past due turn over to attorney for collections

Board Meeting the next meeting is the annual meeting, March 19, 2020, 5:30-6:15 meet/mingle/appetizers, 6:15 meeting starts

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 13th day of February at 7:30pm.