

Agenda for April 18th 2024 BOD Meeting

- **Call to Order**
- **Roll Call (Quorum)**
- **Approval of Agenda**
- **Homeowner Forum**
 - Brief review of [rules](#)
 - Homeowner Forum (20 min)
- **Reading of Previous Meeting Minutes**
 - Regular Meeting - 2024-03-20 Minutes - *Eileen Dills*
 - Executive Session Meeting - 2024-04-03 Minutes - *Eileen Dills*
 - [Rules for Homeowner Forums](#)
 - [Board Code of Conduct](#)
 - Amendment of Landscaping Committee Charter to include declarations of conflicts of interest
 - Board Action(s) Taken Without Meeting - *Eileen Dills*
 - [Landscaping Committee Charter](#)
 - Board Insurance Renewal
- **Reports of Officers & Standing Committees**
 - Treasurer Report - *Eileen Dills*
 - [Landscaping Committee Report](#) - *Chris Becker*
 - Arc Committee Report - *Mike Daniels*
 - Tech Updates - *Walter Bolles*
- **New Business**
 - Approval of [2024 Landscaping Proposal](#) from Landscaping Committee
- **Announcements**
 - Next meeting of the Board (2024-08-08 @ 6:30PM)
- **Adjournment to Executive Session**
 - Violations

2024 Landscaping Proposal

For Board Vote:

Landscaping Items to be accomplished in 2024:

- Mulch Front Entrance (re-mulch every other year moving forward)
- Mulch Playground area where there was previously grass (re-mulch every other year moving forward)
- Remove Juniper bushes, remove grasses, and trim bushes on center island at front entrance
- Plant drought resistant perennial plants in place of flowers on center island and side gardens at front entrance
- Add 2x up lights at front entrance for visibility and security
- Replenish gravel under picnic tables
- Trim dead trees and branches near playground

Notes:

- The irrigation system has been determined to be leaking beyond repair, at this time, this proposal includes using funds that would normally be used to repair and run the irrigation system. Irrigation will not be run in 2024.
- The board has reviewed the specifics of the finances and received multiple bids for the above work. The members of the board are aware of the specific costs of each item.

Points NOT for Vote:

- The irrigation system was not run during 2023 due to its current damaged state, outside of the annual flowers other vegetation seems to be doing fine.
- There is NOT a sprinkler head on the center island
- In order to replace the Irrigation system, a long term savings plan may be needed with annual dues increases or a special assessment may be needed.

Special Rules for Homeowner Forums

Last Updated: 2024-04-03

Homeowner Forums are an opportunity for homeowners to speak on an agenda item before action may be taken by the board. Agendas for upcoming Board of Directors meetings are made available at least seven (7) days prior to a scheduled meeting. Homeowners may not make motions or participate in Board of Directors meetings following the homeowner forum; homeowners are an audience to board meetings, not participants.

- Decorum and formality must be observed at all times.
- Homeowners should reach out to the board's email (braelochboardhoa@gmail.com) prior to the next Board Meeting to express an interest in speaking on an item on the upcoming agenda.
 - Include a brief summary of the topic you wish to speak on.
 - Priority will be given to homeowners who reach out prior to the next Board Meeting, and in the order the requests were received.
 - If there is time remaining after the scheduled homeowners have spoken the Board will accept comments from the floor from anyone who has not yet spoken.
- Homeowners will be given up to 2-5 minutes to speak uninterrupted by the Board (unless a Special Rule has been violated), up to 20 minutes total for all homeowners.
- Homeowners may speak once on a single topic which must be germane to an item on the agenda.
- If a homeowner requires more than five minutes, they may be requested to submit their comments in writing.
- Confidential, sensitive issues, and/or complaints should be addressed privately. Please reach out to your Community Manager or contact the board via the board's email (braelochboardhoa@gmail.com).
- Homeowners' comments will not be recorded in the minutes as guest speaker comments are not Board Actions.
- Disruptive homeowners may be removed from the meeting and/or not be permitted to speak at future meetings at the discretion of the Board.