The Village HOA BOARD MEETING - January 9, 2024

PRESENT:

Annette Bossert; Sherry Hitztaler; Stu Keeton; Roy Liljehorn

ABSENT: Gene Kissinger

ARC: Tony Hjelmstad

PMI: TinaMarie Luna

No Residents present

CALL TO ORDER: Roy called the meeting to order at 9:30 AM

OPEN FORUM: No non-Board Residents Present

DECEMBER MINUTES: Reviewed and Approved.

### **COMMITTEE REPORTS**

## Landscaping:

- \* In the spring, the Board will discuss the possibility of completing rock distribution ahead of schedule.
- \* Architectural Tony Hjelmstad, Chair
- \* Committee meets the 1st Thursday of the month, if necessary.
- \* Roy passed out 2024 schedule for Board members to alternate attending ARC meetings, if necessary. All Board members receive ARC emails.
- \* Village Rules review: Visitors can visit for two weeks.

  Cars need to be parked in garages and not on the street or driveways.

  9058 Greenspointe Lane marketed as a current rental. This will be the

  2nd rental in The Village; Four rentals are allowed.
- \*ARC anticipating four additional homes will be up sale sometime in 2024.
- \*Tony has compiled extensive information for prospective homeowners and realtors so that all are very aware of Village rules and directives. Thank you, Tony!

#### \*Finance:

\*TinaMarie explained: Our early monthly HOA meeting complicates accurate financial information, bill paying.

- \*Coupon Books: "Serious Communication problems," according to TinaMarie. Coupon books have been distributed. There will be NO LATE FEES for January, 2024. Forty-Six residents should have received coupon books.
- \* TinaMarie directed residents needing immediate PMI office support to contact TinaMarie or Jennifer, Office Manage:
- 1) TinaMarie Luna, PMI Representative 720-912-6162, <a href="mailto:tinamarie@denvermetro.com">tinamarie@denvermetro.com</a> or
- 2) Jennifer, Office Manager -720-912-6168; jennifer@pmidenvermetro.com

These important resources will be sent to Village Residents via the February newsletter. SUGGESTION: Include this information in the annual Village Homeowners's Directory.

New Action for Board: TinaMarie will send ALL future invoices to the entire Board, instead of just Roy, who was then forwarding them to the Board.

Adjourned at 10:20 AM.

#### **NEXT MEETING:**

Tuesday, February 13, 2024, 9:30 AM, Northridge Recreation Center.

# **Annual Meeting:**

Tuesday, March 12 at 1:00 PM Southridge Recreation Center.