

GUNBARREL GREEN HOA – QUARTERLY BOARD MEETING MINUTES

Date: January 15, 2020

Location: Boulder Rural Fire Station, 6230 Lookout Road, Boulder, Colorado

Board members present: Jenn Prohaska, Gina Hyatt, David Smith, Sandi Misura and Marc Rockkind

The meeting was called to order at 7:05 p.m. by Jenn Prohaska, acting President of the Gunbarrel Green HOA. Jenn announced that a quorum was present and introduced the Board members. Approximately 45 members were in attendance.

The Minutes from the previous Board meeting (3.27.19) were presented for approval. Motion to approve by Jenn, second by David. **Motion passed unanimously.**

Sandi moved as follows: “I move that the Documents Committee and the Board meet soon to finalize some issues from their last meeting. Then the Documents Committee can make further revisions and send the documents to the community again. After that, we will schedule another community meeting”. Second by Jenn. Four in favor, one opposed. **Motion passed.**

Treasurer’s Report – Gina Hyatt – Only 5 members have not paid (from the list of those who regularly pay). There are 11 members who refuse to pay annual dues. Gina suggested the Board attend two upcoming seminars – a Jan. 29 seminar titled “HOA Officers Forum: Covenant Enforcement” given by the City of Boulder and a seminar titled “Board Member Basics: Duties of Board Members” given by Altitude Community Law titled on Feb. 19. There is a \$10 per person fee for the Feb. 19 seminar. Gina moved that the HOA pay these fees. Second by David. **Motion passed unanimously.**

Marc asked that the term “large objects” (such as boats, campers, trucks, etc.) be clarified as used in our covenants. Discussion followed. The unofficial clarification was that “large” seems to be near the sizes of those examples given. Marc also commented that there needs to be a better way for members to communicate with the Board. A short, heated discussion followed.

Marc said he thinks some members aren’t getting the answers they need. Gina responded that she monitors the HOA website several times a day and answers all phone calls and email quickly.

Member’s Forum – Gina moved and Jenn seconded to end Board discussion and have a Member’s Forum at this time. Four in favor. One opposed. **Motion passed.**

Al Coelho said he would like to have the member input regarding the documents revisions posted on the website, with names excluded. He also would like to see the progress of the documents project on the website and minutes from the meetings.

A member commented that he thinks our new Board member has already created dysfunction on the Board and asked that he get along with people better. Another member stated the Board should be more “civil” to the new board member.

GUNBARREL GREEN HOA QUARTERLY BOARD MEETING (SECOND DRAFT)

January 15, 2020

Page 2 of 2

Ron Podhajsky reported that his entire bee colony died likely from climate issues and the use of certain pesticides. Gina asked Ron to provide information for the next newsletter about the bee colony and what things to avoid in yard work to protect the balance. Ron attended a meeting at Niwot Grange last night and said that people were there from neighboring HOA's.

Several people thanked the HOA Board for their work and commented that they supported them.

There were some comments that the Board needs to be more "results oriented".

Charlie Lish, who lives on Tanglewood, voiced his dissatisfaction with the Board and announced there is a petition under way to remove a group of homes from the HOA (19 homes on Tanglewood, 3 homes on Old Post and 9 homes on Briar Ridge). Gina responded to the comments and reminded people of the many services the HOA provides.

Another Tanglewood resident would like to see watering and weed control around the 75th Street entry area. The HOA is currently mowing on the east side of the fence. Gina said she will check to see which part of the land is Boulder County.

Betty Cox commented that she still wants to see a stop light at Idylwild and Lookout Road. Gina responded that the infrastructure is already there to put a light in but the last time she checked, the City doesn't think it is necessary because it is close to the stop light at Lookout and 71st.

At 8:05 p.m., Motion to adjourn by Gina. Second by David. Four in favor, one opposed. **Motion passed.**

Sandi Misura, Secretary