

LPPO Association

Combined LPDRA and LPPO Board Meeting Minutes: June 29, 2020.

The LPDRA and LPPO Association Board of Directors held a joint meeting to discuss preparations for Annual Meeting and the annual budget.

The LPDRA meeting occurred first and was adjourned at 7:26 p.m.

The LPPO Board was called to order at 7:30 p.m.

A quorum was verified.

Board members present included Tom Clutinger, Terri Farmer, Keith Brant, John Oxley, Sean McCormack. Other members present included Doug Scott, Linda Logan, Hans Van Der Leden, David Stauss, Susan Stauss, and Jill Haviland.

Tom Clutinger started with a brief discussion of the agenda for the LPPO Annual Meeting to be held on July 11, 2020. The order of business will include verification of a quorum, call to order, acceptance of previous meeting minutes, president's report, treasurer's report, and committee reports. This will be followed by open discussion and feedback from Board members (A time limit may be set for each speaker).

Discussion occurred during the joint LPDRA and LPPO meeting regarding the tentative budget and balance sheet. Treasurer Keith Brant reported increased administration fees and credit card processing fees due to the transition to online billing, bookkeeping, and payments. Other concerns for the budget was a payment due from Columbine Ranch and whether this should be continued in the budget or be eliminated as non-collectible. Discussion also involved whether to increase the amount of money for legal expenses. Another cost that will need to be fleshed out will be the amount of money required for the dumpster enclosure planned for the front entrance. Negotiations are underway to work with Columbine Ranch as to what type of structure will be erected. The budget will be adjusted and revised and presented for vote at the annual meeting.

Linda Logan raised a concern about the loan that was received for the now completed bridge repairs. She questioned whether the loan was legal based on Colorado law pertaining to homeowners' associations. Attorney Paul Kosnik was involved in drafting the documents involved, so there should not be concerns but more research will be done.

Sean McCormack stated that two new locks were purchased for the dumpster, making it easier to use. John Oxley reported that the Colorado Wildfire Protection Plan (CWPP) was finally approved. This will pave the way for becoming a Firewise USA community, with eligibility for fire safety grants and possible reductions in fire insurance rates for neighbors.

The meeting was adjourned at 7:41 p.m.

Terri J. Farmer, Secretary
LPPO Association