

Victorian Gables Patio Homes HOA  
First Quarterly Board Meeting for 2018

DATE/TIME: Thursday, January 11, 2018, at 6:00 PM

SUBJECT: Victorian Gables Patio Homes @ Silverplume HOA Quarterly Board Meeting

PLACE: Unit #20 (Home of Veronica Arnold)

- | A: STANDARD AGENDA ITEMS:                               | PERSON(S) RESPONSIBLE:  |
|---|-------------------------|
| 1. Review of previous minutes (additions/corrections)   | All Members             |
| 2. Treasurer's Report                                   | Ed Voelkel              |
| 3. Architecture Committee Report                        | Bill Miles/Chris Joitel |
| 4. Landscaping Committee Report<br>Segul                | Kammie Eckhoff/Ron      |
| 5. Sign Committee                                       | Bill Miles/Chris Joitel |
|   |                         |
| B: OLD BUSINESS:  |                         |
| 1. Review of Annual Member Meeting                      | All Members             |
| 2. Unassigned Duties                                    | Scott Novogoratz        |
| a. HOA Insurance - Chris Baily?                         |                         |
| b. Trash  |                         |
| c. 10 Year Forecast                                     |                         |
| d. Replacement Reserve Fund Review                      |                         |
| e. Annual Picnic  |                         |
| f. Phone List   |                         |
| g. Insurance Report for 2018 and Insurance Reserve Fund |                         |
|   |                         |
| C: NEW BUSINESS:  |                         |
| 1. 2018 Projects  | All                     |
| 2. Website Progress Report                              | Scott Novogoratz        |
| 3. General Association Disclosure for 2018              | Scott Novogoratz        |
| 4. 30 Year Plan and Reserve Funding                     | Scott Novogoratz        |
| 5. Future Board Meeting Dates/Times                     | All                     |

D: ANNOUNCEMENTS: The next Board Meeting is tentatively scheduled for 4pm on Thursday, April 6, 2018.

7:30 ADJOURNMENT