

**Victorian Gables Patio Homes HOA
Third Quarterly Board Meeting for 2018**

DATE/TIME: Wednesday, July 11, 2018, at 6:00 PM

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

PLACE: Unit #30 (Home of Ron Segul)

TOPIC	TIME	PERSON(S) RESPONSIBLE	OBJECTIVE
A: WELCOME & CALL TO ORDER	6:00	Scott Novogoratz	
B: OWNER COMMUNICATION	6:00		
1. Richard Coupe, Ken and Audrey Landt		Richard Coupe Ken/Audrey Landt	Communicate
C: STANDARD AGENDA ITEMS	6:15		
1. Previous minutes		All Members	Adopt
2. Treasurer's Report		Ed Voelkel	Adopt
3. Architecture Committee Report		Bill Miles/Chris Joitel	Communicate
4. Landscaping Committee Report		Kammi Eckhoff/Ron Segul	Communicate
5. Sign Committee		Bill Miles/Chris Joitel	Communicate
D: FOLLOW-UP TOPICS	6:45		
1. Lawn Watering Change		Kammi Eckhoff	Adopt
2. Renters and Policy Adherence		Doug Ouren	Discuss
E: NEW TOPICS	6:45		
1. Flagpoles - Amend Policy #105		Ron Segul	Adopt
2. Xeriscaping Demonstration Plot		Kammi Eckhoff	Propose
3. Differential Dues (see attachment)		Scott Novogoratz	Propose
4. 2019 Budget (see 2018 Budget)		Scott Novogoratz	Discuss
5. Nominations Committee Formation		Scott Novogoratz	Adopt
6. Annual Meeting Topics & Presentation (see attachment)		Scott Novogoratz	Discuss
F: ANNOUNCEMENTS	7:25		
G: ADJOURNMENT	7:30		