

## Victorian Gables Patio Homes HOA First Quarterly Board Meeting for 2019

DATE/TIME: Wednesday, January 9, 2019, at 6:30 PM

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

PLACE: Unit #21 (Home of Ted Huston and Rosemary Rader)

TOPIC	TIME	PERSON(s)	OBJECTIVE
A: WELCOME & CALL TO ORDER	6:30	Scott	
B: STANDARD AGENDA ITEMS	6:30		
1. Previous minutes		All Members	Adopt
2. Treasurer's Report		Ted	Adopt
3. Architecture Committee Report		Bill	Communicate
4. Landscaping Committee Report		Kammi/Ron	Communicate
5. President's Report		Scott	Communicate
6. Annual Disclosure (see attachment)		Scott	Communicate
C: FOLLOW-UP TOPICS	6:30		
1. Annual Meeting Debrief		Scott	Discuss
2. 2019 Budget Review		Scott	Discuss
3. Replacement Reserve Study		Scott	Discuss
D: NEW TOPICS	6:45		
1. Audit Committee Appointment		Scott	Appoint
2. Secretary Appointment		Scott	Appoint
3. Architecture Chairperson Appointment		Scott	Appoint
4. Window Wells		Chris/Doug	Propose/Adopt
5. Roof Problem?		Scott/Bill	Communicate
6. Water Expense		Kammi/Scott	Communicate
7. Concrete Repair/Replacement		Bill/Scott	Communicate
8. Renter Policy		Doug/Chris	Propose
9. Fines Policy		Chris	Propose
10. Covenants Changes		Scott	Propose
E: ANNOUNCEMENTS	7:55		
F: ADJOURNMENT	8:00		