

Board meeting minutes from 10/28/16

Meeting started at 6:30 p.m.

Steve, Angie, Paul, Colleen and Debbie in attendance. Duane arrived at 7 p.m.

Update from the lawyer visit: we are not exempt from CCIOA, amendment in 2005 was not legal.

There are 8 forms to comply with CCIOA and/or adopt anyway that we went through. If CCIOA applies, the POA is required to have 8 "governance policies" by virtue of Section 209.5 of CCIOA.

Example of complaint form and samples of notice of Covenants violation letters were given to us.

The "Declarant" does not apply in our covenants.

Covenants are hard to change but rules and regulations are easier to change.

We can't try to collect dues that are older than 6 years old.

Duane and Paul attended the water board meeting, if more of us can attend in the future, that would be good.

Angie and Colleen got filing cabinets for POA information. Also, supplies for signs to announce meetings in the future.

Montoya update: He did not appear to appeal judgment. Wondering if we should turn collection over to a collection agency to get something instead of nothing.

A new computer is needed for the financial records, and possibly an upgraded Quickbooks. Debbie motioned, Steve seconded motion and it was passed to approve the purchase of one. Money is in the budget.

Meeting ended at 8:45 p.m.