2020 Annual Red Fox Hills HOA Meeting Sunday March 1st, 2020 Meeting Minutes

Meeting hosted by Steve and Jen DiTirro, 4673 Tally Ho Ct. Approximate meeting time 7:00pm - 8:15pm, Attendance 24 people

Greeting and introductions Meeting called to order

Pool Status

We had 2 teens interested in the pool position Rafer Severson and Bianca lannetta. Residing pool manager parent Susie Lefebvre suggested choosing a number and each teen in attendance would select one as well, closest to her number will be the next staff member chosen. The board voted to officially approve Rafer Severson as the new teen pool manager, and his father Kevin Severson is our new board member and parent pool manager. Since only one teen could be hired for this coming pool season, Bianca lannetta was offered first choice for the position next year if she is still interested.

Many thanks to our outgoing pool manager and their parent Paola and San lannetta, your time was greatly appreciated.

Pool update by Susie Lefebvre

It has been an uneventful year. A new pool cover @ \$2057 and heater @ \$750 were the only required repairs or services. There was an issue of the pool water being "green", the issue was looked into and resolved.

Treasurer update by Anne Sheehan

Our dues for the upcoming year will remain unchanged at \$550/year. Of that amount: \$250 goes to landscaping

\$200 goes to pool, which can vary from year to year

\$ 70 goes to accounting fees

\$ 20 to insurance/postage/supplies

\$ 10 cushion amount

Our present bank balance stands at \$20,000, which encompasses our reserves and cash for upcoming bills until our next HOA dues come in (May 1st). Recent years were not so robust due to paying for pool repairs and furniture in 2018, and the sprinkler system a couple of years prior to that.

The contract with Western Disposal was discussed, it is a roughly \$30,000/year contract with them, which boils down to Red Fox Hills basically doing the accounting for Western. More data is required before a decision can be made by the board as to discontinue this contract and to have each home billed separately through Western. President Jennifer McComb mentioned that it is in our covenants that we can require that all homes stay with Western should we terminate our contract with them. Treasurer Anne Sheehan mentioned that it is a lot to keep doing this both financially in payments to our bookkeeper and for our treasurer. To keep bookkeeping costs down, the board will discuss changing this agreement with Western. At this time, no assessment is necessary and dues will remain unchanged.

Anne reviewed billing frequency, that it is still a paper system, not email. It was brought up that some neighbors did not receive their bills and then received a delinquent notice. Secretary, Donna Olson will send a Red Fox Hills email notice when bills have been mailed to alert neighbors.

Landscaping update presented by Mark Bailhache

It has been an uneventful year with no unexpected expenses. The Landscape budget is \$28,000/year broken down as such:

\$10,000 mowing expense

\$11,000 water expense

\$ 7,000 trees and maintenance (Emerald Ash Borer/Root Stimulator/sprinkler maintenance)

Moving forward the 2020 landscape cost should remain the same. Mark would like to cut back on watering and will do his best to turn off the sprinklers when it is raining.

Residents would like to look at strategic planning for the future, more drought resistant grasses. Resident Jessica Hartung will look into replacing lost trees with more drought resistant or tolerant plants or species. Moving forward we will continue with the Emerald Ash Borer treatments.

Community Information

Donna George presented community information from TLAG, they are asking for new members to continue to represent our voice and to be heard.

Patrick Madden defined TLAG as our way of protecting the rural and residential feel of Gunbarrel to continue to do so they would like a representative from each Red Fox Hills street (a sign up sheet was circulated) - Money is needed, an easy way to contribute is through the King Soopers program (an email was sent previously discussing this method)

Through TLAG we will continue to have the planning commission listen to our wants and needs moving forward to maintain our rural feeling.

Homeowners Paige and Kristen would like to start an Instagram "Love the field" this was well received by those in attendance.

Neighborhood Information

Tricia Dessel has asked that all directory forms be turned in so that she can update our Red Fox Hills directory.

Michael Olson will do snow removal at the pool.

The Little Library has been built and it was agreed that the signs can come down leading to it. Neighbors Paige and Marisol will look into better ways to utilize the green space adjacent to the pool ie: playground equipment, nothing that can be thrown into the pool.

We would like to thank Anne Sheehan for her thorough work as our treasurer these past years. Thank you to our existing pool manager team of Susie and Noah Lefebvre.

Thank you to our IT volunteers Om Kristjansson and Ryan Kain, and to Steve Nerem who continues to update our list serve.

A volunteer is needed to fill the treasurer position.

The meeting was adjourned @ 8:15pm.

Updated HOA Board Members and RFH staff

Jennifer McComb RFH HOA President: jjmccomb@comcast.net, #303-859-4318 Donna Olson RFH HOA Secretary: dmolson4@msn.com, #303-919-3825 Susie LeFebvre HOA board member (pool): susielefebvre@comcast.net, 303-875-7383 Kevin Severson HOA board member (pool): ecojoni@gmail.com 720-207-1224 Mark Bailhache Landscape Manager: smbailhache@gmail.com, #303-499-6358 Dan Drolet HOA board member at large: dwdrolet@comcast.net, #303-859-4318