

# The Boundary Association

June 9, 2016

## BOARD OF DIRECTORS MEETING

This June meeting was held Ranch House. In attendance were Directors Bill Hoover, Dick Heinz, and Pam Tweed and owner Doug Boyles. Also present was Manager Keith Edquist.

**Meeting topics: Braeburn lots, amending the RGPs (Responsible Governance Policies), executive session, landscaping concerns, lot 7 irrigation.**

**Call to order**-the meeting was called to order at 3:10 pm.

**Approval of Minutes**—there were no minutes available for review

**Public Comment**-Doug Boyles came to see what disposition the Board might come to in regard to his lots and past due assessments, now that the assessment allocation has been brought into line with the covenant requirements. He said he expected something good to happen this summer, but really had no hard data. He said he has held on as long as he can to these lots. No determination was made on either side of this matter, and Doug departed the meeting.

**Responsible Governance Policies**-attorney's office at Garfield and Hecht had forwarded an 18 page generic document addressing the Colorado required policies and procedures. At this meeting these had not been reviewed as to how they specifically might apply or be adopted by The Boundary. The Board determined to review these and amend them as necessary to reflect the desires of the Boundary and the Boundary Board in addressing these commonly occurring situations in common interest ownership.

**Executive session**- there was a motion and second, carried unanimously, to go to executive session.

**Return from Executive session**-the Board returned from Executive session. Legal matters were discussed.

**Landscaping**- Landscaping was discussed. Landscapers are to be asked not to blow grass clippings towards the patios and entryways. Mulch is expected, some owners have applied their own. Edquist to request this be done. Lot 7 irrigation was damaged by city plows. Keith asked for and received permission to fix the sprinkler system on this lot. Keith also to follow up on splitting water re-imburement costs to RVR for this lot this summer, since both parties gain by having it look green instead of dead.

**Next meeting**- no date was set at this time

There being no further business to come before the Board, the meeting was adjourned

Respectfully submitted,  
Keith M. Edquist, Association Manager

Bill Hoover-President