

## Peppertree Homeowners Association Board Meeting Minutes

Tuesday, April 9, 2019

**Present:** Maggie Marcoux (President), Megan Nowak (Treasurer), Brevin Bourassa (Vice-President), Cindy Silvis (Secretary), Michaela Cavanaugh (ACC)

### 1. Annual Meeting Planning

- Save the date sent by Cindy
- Venue options for May 8, 2019 – the Grange and 1914 House are not available. Megan contacted the Old Oak Coffee House – they are available, negotiating a rate for the meeting.
- Agenda topics:
  - ❖ Approve last year's minutes.
  - ❖ Approve 2019-2020 budget/reserves/amount for annual dues.
  - ❖ Update on RR Quiet Zones (Niwot Road & 119 scheduled to be May 2019)
  - ❖ Road maintenance update – maybe have person from another neighborhood talk at a later neighborhood meeting.
  - ❖ Shared space projects/spending: new bench (Cindy to look at prices for replacement), memorial tree, flowers, address maintenance for trees/budget.
  - ❖ Dues: want to start building reserve (current \$5000 approx). Should we offer to pay dues by using Venmo?
  - ❖ Highlight HOA activities/projects over the past year.
  - ❖ Neighborhood Watch – do we want to set this up with Boulder County Sheriff?
  - ❖ New Board members? All current Board members are willing to continue for another year.

### 2. Treasurer's Report

- Disbursements update

### 3. Landscaping Update

- Tree maintenance planning – pulling together the bids we have from various companies and looking at the choices that we have for annual maintenance.
- Current lawn maintenance is increasing prices by 20% this year. We are considering maintenance alternatives.

### 4. ACC Update

- Summary of communications to committee since last meeting
- Overall appearance of neighborhood (weeds, trash, etc)

### 5. Next Board Meeting

(To prepare for Annual meeting on 5/8/2019) - Monday 4/22/2019, 7:00PM