

Agenda 7th tee exec committee June 15, 2020

Review Minutes of April 29 meeting

\>> Blaine has compiled various bids for work needed on our property, including concrete for sidewalks, repair of the retaining wall on the east side, and repair of damaged chimney caps.

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> Other items to address are the rusted out mailbox poles, starting with the one on Broadmoor Valley Road that is falling over. New poles have been ordered, and we need to arrange for their installation in a concrete base, with added pavers or concrete around the base of them.

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> The board also should formally authorize the switch of our checking account to UMB Bank, as Wells Fargo has not met our needs. We should authorize on-line bill payments as well as approving back signatories of secretary/treasurer Mary Warren and me as president.

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> Approval of payments for tree service to remove the 15-foot damaged tree at the Warrens, a partial reimbursement of \$200 to Mary Beltz for the removal of the large aspen in her front yard, reimbursement of \$319.60 to Rollie Wild for purchase of the 4 mailbox posts, and paying for removal of wet-wipe blockage in our sewer lines.

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> We also should discuss the details of setting up a website for the HOA as well as any other new business that should be brought before the board.

Michael Healy

President