

Deerfield Park Homeowners' Association

A meeting of the Board of Directors for Deerfield Park Homeowners' Association was held on <u>April 9th</u>, 2022, at 10 AM via ZOOM.

Roll Call

- President Lee Emmons (Present)
- Vice President VACANT
- Secretary Alicia Gresley (Present)
- Treasurer Tanner Gianinetti (Present)
- Reserve/all positions when needed Jim Smith (Present)
- Laura Brown, HOA Manager Property Professionals (Present)

Call to Order:

The meeting was called to order at 10:01 PM by Lee Emmons.

Quorum:

With 3/4 board members present, a quorum was established.

Approval Action Items:

- A motion was made by Alicia Gresley to approve the meeting minutes from the January 8th, 2022, Board of Directors meeting and seconded by Jim Smith; passed unanimously.
- A motion was made by Alicia Gresley to approve the agenda as presented. Seconded by Jim Smith; passed unanimously.

Board of Directors Update:

- Expiring terms 2022: President (Lee Emmons)
 - No candidates present or by Proxy
- Expiring terms 2023: Secretary (Alicia Gresley) Treasurer (Tanner Gianinetti, VP (Brad Kline)

Management Update:

- Management presented the Board of Directors and owners present with Q1 financials.
 - o Balance Sheet (as of 3/31/2022)
 - Operating: \$14,825.63
 - Reserve: \$6,621.83
- Maintenance Items
 - Sign Repair and/or Replacement: The Board of Directors was presented with two estimates for the repair or replacement to the Deerfield Park sign caused by vandalism. Tanner and Jim would like to take a look at the sign to see if the pillars are structurally sound. Utilizing the current pillars and using natural materials such as composite that will weather well are top priorities. Tanner and Jim will set up a meeting to take a look and provide further direction.

Committee Update(s):

• Design Review – No applications presented at this time.

Old Business:

No old business presented.



New Business:

- Lee would like to discuss the increase in speed on Evergreen now that parking enforcement has begun.
 - Jim would like to see the possibility of signage throughout the neighborhood to inform residents of the parking regulations. The City of Rifle would allow for signage (with approval) however they would not be responsible for enforcement.
- o Elizabeth Kemblowski does not agree with the current parking regulations.
- Shannon McKee would like to address the use of UTVs in the neighborhood. Recommendation by management to notify the Rifle PD via dispatch.

Owner Open Forum:

• None

Adjournment

There being no further business to come before this meeting, it was motioned by Jim Smith to adjourn at 11:00 AM. Alicia Gresley seconded the motion. Meeting was adjourned.

Respectfully Submitted,

Laura K. Brown, Association Manager Property Professionals