

RECORD OF PROCEEDINGS

**MINUTES OF THE
WORKING SESSION FOR THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
JANUARY 15, 2020**

A working session of the Dove Village Homeowners Association was called and held on Wednesday, January 15, 2020 at 4:00 p.m., at CliftonLarsonAllen at 8390 E. Crescent Pkwy, Suite 300, Greenwood Village, CO 80111.

I. Call to Order

The meeting was called to order at 4:04 p.m.

II. Board Members

A. Terms (1 seat for 1 year, 2 seats for 2 years)

Ms. Herman discussed the terms available, noting one director will have a one year term and two will have two year terms.

B. Positions (President, Treasurer, and Secretary)

Ms. Herman noted the positions on the Board that would need to be filled: President, Treasurer and Secretary. The Board discussed positions.

Ms. Herman noted that Director Bettis would be set up to sign checks on behalf of the HOA. CLA will handle the Secretary of State filings that are required. The Board will also be provided with new emails.

III. Contracts

- A. Management, Accounting, Billing
- B. Trash Service
- C. Legal
- D. Audit

Ms. Herman presented and reviewed all existing contracts with the Board.

IV. District v HOA

- A. Landscaping Committee

V. Transition from Builder

- A. Design Review Committee

Ms. Herman noted that she would receive color schemes from Lennar. The first violation would be going out on February 1, 2020 to address holiday lights and gutter clips.

VI. Other Business

VII. Adjournment

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

DocuSigned by:
Joseph Corrente
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Secretary for the Meeting

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