

Comstock Estates Homeowners Association

Board of Directors Meeting – April 8, 2020

NOTE: April is typically the Quarterly Membership meeting but due to CoVID-19, the public meeting was cancelled. The board met via teleconferencing.

1. **Call to Order** – Robert Handford, President at 7:04 pm.
2. **Introductions** – Andrea Withrow was introduced.
3. **Reading & Approval of Minutes** - from last Board Meeting were presented by Jim Jackson.
 - a. Motion to accept as modified was made by Sam, Russo, Treasurer and Andrea 2nd the motion.
4. **Reports from Officers and Committees**
 - a. Treasurers Report – Sam presented the reports with no questions.
 - b. ACC Committee – Joan presented one approved ACC request & has been approved by the board. She has received another that needs to be followed up on.
5. **Unfinished Business:**
 - a. Neighborhood Watch – Jim made a motion to purchase speed limit signs for the two round-a-bouts. Joan 2nd that motion. This is out of concern of speeders especially on Comstock specifically. He spoke to the Fruita PD about options that the HOA has available.
 - b. Irrigation system start-up date shall be April 18. Board members discussed that the sprinkler heads should be checked for breakage after mowing by the service provider and that the HOA should not be charged for heads that were damaged by the service provider.
 - c. The web hosting that was with Fat Cow has been terminated due to ongoing technical and security concerns. Becky Chestnut, Communications, provided presentation of how to choose a web provider and a comparison chart of the Web designers that she interviewed. The board vote was unanimous to contract with Nightmare Solutions to construct a new website using a new host.
6. **New Business:**
 - a. The next public Quarterly Membership Meeting that should be held on July 8, 2020 will be subject to the Fruita Rec Center re-opening and the Governor lifting the Safer-at-home order. All board meetings will be held via conference calls. If unable to have the public meeting, the board will continue to teleconferencing.

Motion to adjourn was made by Sam and Joan 2nd that motion. Meeting was adjourned at 8:19 pm.