#### **Comstock Estates Home Owners Association**

# Board Meeting Minutes for June 25, 2024

- **1. Call to Order** was made by Jim Jackson, President at 3:23 pm. Those in attendance were Jim Jackson, President; and Doug Yochem, Secretary; Joan Robinson Member-at-Large; and Lori Wood, HOA Mgr. Sam Russo, Treasurer and Andrea Withrow were excused absences.
- **2. Minutes** of the last quarterly meeting for May and were approved as read.

## 3. Reports from Officers and Committees

- **a. Treasurer's Report:** The financials package was reviewed and no questions were asked.
- **b. ACC Approvals:** Joan presented 2 ACC requests. One for a roof replacement and 2 for fence replacements. Joan let everyone know that roofs are being installed without ACC Approvals. Discussion followed on how to handle that problem.

### 4. Property Manager Report

Lori reported that the HOA attorney is in the process of preparing 4 Intent to Lien Letters for home owners who are behind in their accounts. One of those home wonders did contact Lori for a Payment Plan but it has not been returned. Lori has taken over the website generated email blasts.

#### 5. Unfinished Business

**a. National Night Out** planning was discussed for Aug 6th at Prospectors Park between 6-8pm. Enstroms Ice cream will be provided courtesy of ClearNetworks.

#### 6. New Business

- **a. Hydrovacing** of the irrigation lines was discussed and Precision Hydrovac will be onsite on Friday, July 5th.
- **b. New signs** were discussed and the cost will be \$160 each. They can be written on. There was a suggestion that "water Off & On" signs that hang from the Subdivision entry signs will be more permanent as the free-standing signs sometimes blow down.
- **c. The new Fruita City trash cans** are too big for some people to pull through their lawns or gravel. It was planned to have a discussion with the Owners at the July Members Meeting.
- **d. Next meeting** is scheduled for July 10 at Cavalcade. It will be a Quarterly Members Meeting.

Doug made a motion to adjourn and Joan 2nd that motion. Jim adjourned the meeting at 4:10 pm.