

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
Chris Guyer	President	2018
_____	Treasurer	2019
_____	Secretary	2019

DATE: Thursday, December 7, 2017
TIME: Following the Annual Meeting
PLACE: South Metro Fire Station No. 45
16801 Northgate Drive
Parker, Colorado 80134

I. Call to Order

II. Approval of Agenda

III. Administrative Matters

- A. Review and Consider Approval of September 20, 2017 Board Meeting Minutes (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Review and Accept September 30, 2017 Financial Statements (enclosed - DRAFT)

IV. New Business

- A. Determine Board Positions for 2018
- B. Review and Consider Proposal from Peak Services for Landscaping Maintenance and Snow Removal Services (to be distributed)
- C. Review and Approve Updated Parker Homestead Design Review Guidelines (enclosed)
- D. Review and Approve CliftonLarsonAllen Cash Access Addendum to Accounting Engagement Letter (enclosed)
- E. Discuss and Consider 2018 Trash Service Dates

V. Next Meeting

- A. Set 2018 meeting schedule
 - a. First Thursday of March, June, September and December?

VI. Adjournment