

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
KICK-OFF BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Kristi Balken Andrew Trietley		

DATE: Thursday, February 19, 2015
TIME: 11:00 a.m.
PLACE: Lennar Homes
9781 S. Meridian Blvd, Ste 120
Englewood, CO 80112

I. Call to Order

II. Approval of Agenda

III. Election of Officers

IV. New Business

- A. Architectural Review
 - a. Design Guidelines
 - b. Appointment of Architectural Review Committee
 - c. Meeting Schedule
- B. Rules and Regulations
 - a. Inspection Expectations and Frequency
- C. Facilities
 - a. Pool
 - b. Clubhouse
 - c. Playgrounds
- D. Contractor Team
 - a. Landscape and Snow Removal Contractor
 - b. Legal Counsel
 - c. Insurance
 - d. Trash Removal
- E. Website
- F. Meeting Schedule

V. Next Meeting – To Be Determined

- A. Confirmation of Quorum

VI. Adjournment

Documents Needed:

- ***Recorded Declarations.***
- ***Recorded Articles of Incorporation***
- ***Recorded Plat Map***
- ***Responsible Governance Policies***
 - *Adoption & Amendment of Policies, Procedures and Rules*
 - *Collection/Delinquency Policy*
 - *Meeting Policy and Procedures*
 - *Examination, Inspection and Copying of Association Records, Policies and Procedures*
 - *Covenant Enforcement Policy and Procedures*
 - *Board Member Conflict of Interest Policy and Procedures*
 - *Reserve Fund and Investment Policy*
 - *Dispute Resolution Policy*
- ***Bylaws***
- ***Address plat***
- ***Initial Budget***

- o *Reserve Study Policy*