## GRAND VIEW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING October 14, 2021

Minutes of the Board of Directors Meeting of the Grand View Homeowners Association, Grand Junction, Colorado held at 640 Tamarron Drive, in Grand Junction, Colorado at 10:00 AM on Thursday, October 14, 2021.

### I. CALL TO ORDER

Board President Deb Cockroft called the meeting to order at 10:00 AM.

# II. ROLL CALL OF BOARD

Present: Deb Cockroft (President) Marcia Rising (Vice President) David Jagim Greg Guth Mike Long Also Present: Janey Joslin, Financial Services Manager All members arrived at the meeting prior 10:00

#### III. FINANCIAL REPORT

Janey Joslin was asked to present the Draft 2021 HOA Financial Report and the Draft 2022 HOA Budget to the Board for consideration. The Board discussed the need to address the general maintenance of the commons areas, fencing and trees within the common areas of the development.

At the Community Meeting to be held on October 28, 2021, the Financial Report and the 2022 Budget will be presented to the general membership for final approval.

### VI. <u>NEW BUSINESS</u>

President Cockroft led a general discussion about planning for the Annual Community Meeting. The Association membership will be asked to approve the 2022 general budget. Two vacancies, due to term limitations, are open for the years 2022 and 2023. A list of nominees to fill vacancies on the Board will be presented to the general membership for approval. The Board members were asked to join in the general discussion part of the meeting. The Board offered a professional services contract to Financial Officer Janey Joslin. The contract provides an inflationary increase of 6.9% for the year of 2022. The contract was approved by both parties.

## V. <u>NEXT MEETING DATE</u>

The next meeting of the Board will be held on December 6, 2021. A notice of this meeting will be posted on the HOA Webpage.

A motion to adjourn was made by Greg Guth and seconded by Mike Long. The meeting was adjourned at 10:45 AM.

David Jagim, Secretary

12-15-21

Date