

Board of Directors Meeting
October 3, 2012
1:30 pm
24 Leap Frog Green

Call meeting to order: at 1:44pm Deb Drayton, Courtney Kenady, and David O'Neil on the phone. Jennifer McAtamney was also present to take notes.

Approval of Minutes for August 8th, the board retreat on September 5th, and special meeting Board of Directors meeting on September 26, 2012.

M/S/P: Courtney/ Deb 3-0

Agenda issues: Discuss our upcoming meeting and review the recent special meeting to recap for David what had transpired recently.

Here is our proposed agenda for our meeting on the 10th.

1. Guest speaker from the Town of Breckenridge Police Department
2. Review of 2012 Financials
3. Overview of Board of Directors projects
4. Discussion of levels of service for 2013
5. Updates on construction in the community for 2012-2013
6. HOA Rules and Enforcement
7. Introduction of Candidates for the Special Election
8. Open Forum - this is our meeting time for bringing up ideas & suggestions you may have.

What thoughts do you have about the agenda:

Courtney will need to get an update on the bus stop and the community building. In regards to the community center: The board is excited about this as long as it does not have a large economic impact on the neighborhood.

Bus stop will need an update as well. David will be willing to work with the Forest service again to make it happen.

We are also concerned about criticism regarding transparency, and conflicts of interest. Deb suggested we ask the neighbors specifically what they need to make things more transparent.

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For the service level discussion we are going to make a bullet list of what is involved in the service levels for admin, snow removal, irrigation, landscape maintenance, snow shoveling, snow plowing, poop maintenance, neighborhood maintenance of greens. Ask people about poop stuff and maintaining stations on gold run, and this stuff.

Meeting adjourned at 3:05 pm.

M/S/P: Courtney/Deb 3-0