

MINUTES OF THE AUGUST 15, 2019
QUARTERLY QUEENS BOARD MEETING
FRUITA REC CENTER 7:00 PM

7:05 pm the meeting was called to order. There was a quorum.

The following board members were present. Bill Halmes - President, Billy Foust - Treasurer, and Michael Gregory - Secretary and Amanda Ottman-Board Member at large. Johnny Foust, a homeowner, was also present.

Minutes of the May 9, 2019 minutes were approved unanimously.

The funds in the checking and savings were discussed. There is \$4823 in the checking and \$4567 in the savings. The CD is getting 1.25% interest rate and is at \$22546. The interest per month is over \$23. It was noted that this is what was earned in 3 months at the old rate. The HOA is in good financial shape.

There was a pump for the irrigation system that was replaced. The motor was replaced, pump replaced and a new used impeller installed. The cost was \$1125.

There was no cost to the HOA on the removal of the large elm tree that was on Amethyst. There has been a letter sent to a homeowner on Heath regarding the elm tree on the property.

The board approved unanimously the recording of the dues collection policy with the county.

It was mentioned that there was a house that had a lot of "stuff" in the driveway again. It has been cleaned up, but has happened in the past and the homeowner has been fined. If it reoccurs the Management company will send a letter and a fine is possible.

Mike Gregory wants to install a screen door on his front door and hang a retractable sun shade over the front door and the window to block the sun. The board approved the request.

The annual meeting time and date was set for November 7, 2019 at 7:00 pm at the Fruita Rec Center. Traci from the management will send out assessments. They are due by January 31, 2020. With the new policy there are no longer discounts for early payment. If after January 31, 2020 there will be a \$10 late see and if after February 29, 2020 another \$10 late fee will be added. If not paid by the end of the year there will be a lien will be filed on the property (at the homeowners expense) and remaining until paid in full,

The meeting was adjourned at 7:35 pm.

Submitted by: Michael Gregory, Secretary, Queens HOA