

NPHOA Board of Director's Regular Meeting Agenda
May 22, 2024

CALL TO ORDER

APPROVAL OF MARCH 13, 2024 MINUTES – Approved 3/18/24 by Virtual Vote

APPROVAL OF APRIL 2024 TREASURER'S REPORT

OLD BUSINESS

1. 2024 Annual Dues: All dues have now been paid.
2. [REDACTED] – Delinquency: Payment received and Release of HOA lien has been recorded with Boulder County Clerk and Recorder.
3. [REDACTED] – Vehicle Issues: Final installment payment made.
4. [REDACTED] – Fence Issue:
5. 2023 Annual Meeting:
6. Irrigation Update:
7. Fence Replacement Update:

NEW BUSINESS

1. HOA Registration:
2. Newsletter: Issued to all homeowners May 6, 2024.
3. Spring Cleanup: [REDACTED] reported lower attendance – she attributes that to poor weather and needing to change to the backup rain date. \$100 budgeted for event – total cost was \$35. Even with that lower cost she had some refreshments left over She will be bring the non-perishables to the picnic.
4. Summer Picnic: Date TBD. Will follow up with [REDACTED].
5. [REDACTED] – Exterior Paint: For the record – homeowner is not changing colors so no formal BOD approval required.
6. April and May Virtual actions:
 - [REDACTED] – Porch Extension Project: Approved by virtual vote 5/8/24. All vote "Aye".

- [REDACTED] – Driveway Replacement with 2 ft. extension: Approved by virtual vote 5/8/24. Three “Aye” votes. [REDACTED] recused himself from the discussion and vote.
- Approval of irrigation restoration quote from Green Man: Approved by virtual vote 5/8/24. All voted “Aye”.

7. Website Update:

- Two new board members names added
- 2023 Annual Report
- Updates to Circle and Fence Project Status
- May 2024 Newsletter posted
- March minutes posted
- May 22nd meeting announcement posted

8. Lawn Maintenance – [REDACTED]:

9. [REDACTED] – Request for Approval – Drainage Project:

10. Homeowner Request – Support for Ban on Parking Lime Scooters:

11. Homeowner Concern – [REDACTED] Fence Project:

12. Scheduled Board Meeting Times:

13. June Meeting and Vote:

ADJOURNMENT