

Master Homeowners Association for Green Valley Ranch

BOARD MEETING MINUTES

July 20, 2020

- I. **ESTABLISH A QUORUM** – A Board meeting of the Master Homeowners Association for Green Valley Ranch was held on July 20, 2020, virtually via GoToMeeting. The meeting was called to order at 6:03 p.m. A quorum was established with the following Board Members in attendance: Rose Thomas, Vice-President; Shawna McCowan, Director; Mary Simpson, Director; and David Brown, Director. Motion was made by Ms. Thomas and seconded by Ms. Simpson to excuse Shelly Jenks, President; Alvina Ferguson, Secretary/Treasurer; and Evan Simmons, Director. The motion passed unanimously.
 - A. **Homeowners, Residents and Property Managers Present:** Fred Hales, District 9 Delegate; Mary Simpson, District 14 Delegate
 - B. **Others Present:** Micaela Duffy, GVR Metro District Manager; Sabrina Foss-Stockwell, GVR Metro District Office Assistant
- II. **PUBLIC COMMENT**
 - A. **Police Report:** None
 - B. **Denver City Councilwoman Gilmore Report:** None
 - C. **Citizen’s Advisory Board Report:** None
 - D. **Public Comment:** None
- III. **DISTRICT DELEGATE REPORTS** – None
- IV. **CONFLICT OF FINANCIAL OR COMMON INTEREST DISCLOSURES** – None
- V. **BOARD MEETING MINUTES APPROVAL** – The Minutes from the June, 2020, Board meeting were reviewed. Ms. McCowan made a motion to approve, seconded by Ms. Simpson. Motion passed unanimously.
- VI. **FINANCIAL REVIEW**
 - A. **Financials** – The June financials were reviewed. There were \$6,200 in Board write-offs and \$4,000 in Attorney write-offs, totaling \$10,200. Ms. McCowan made a motion, seconded by Mr. Brown, to approve as presented. Motion passed unanimously.
- VII. **HOA MANAGEMENT REPORT** – The HOA Management report for June was

presented. Management had contact with 2432 owners, received 56 ARC requests, and sent 38 status letters. The calendars were reviewed for any updates and the complaint log was presented. The next Board meeting will be held on August 17, 2020 at 6:00pm. and again will be held telephonically through GoToMeeting. The annual meeting will be held on September 21, 2020 using GoToMeeting.

VIII. ASSOCIATION BUSINESS –

A. Ratification of Email Votes – The Board ratified votes held by email. Ms. McCowan made a motion to approve ratification of votes via email. Ms. Simpson seconded. The motion passed unanimously.

B. Homeowner Requests:

i. None

IX. EXECUTIVE SESSION – The Board went into an executive session at 6:12 p.m. to receive legal advice. The Board came out of executive session at 7:15 p.m.

A. There was a motion by Ms. McCowan to approve the Homeowner Request as Amended. Mr. Brown seconded the motion. The motion passed unanimously.

X. ADJOURNMENT – The meeting was adjourned at 7:18 p.m.