

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of May 13, 2021**

PRESENT:	Jo Darnall Beth Bascom Dean Harris	President Vice President Director
ALSO PRESENT:	Keith Lammey	Association Manager
ABSENT:	John Shepherd David Streeter	Secretary Treasurer Director

Owners Open Forum

- There were no non-board members present at this meeting.

Board of Director's Meeting

The meeting was called to order at 6:32 PM by Jo Darnall

New Business

Approval of Minutes

A **motion** was duly made by Beth Bascom and seconded by Dean Harris to approve the March 11, 2021 Board meeting minutes as prepared. *Passed unanimously.*

Association Manager Report

The Association Manager's report was distributed and discussed. The report included the March 2021 financial reports. The most significant expense variations were discussed and the number and amount of past due receivables noted. The Association Manager explained what was being done regarding the past due receivables.

A **motion** was duly made by Dean Harris and seconded by Beth Bascom that the financial reports through March 2021 be approved as presented, subject to audit. *Passed unanimously.*

Review / Approve Valley Pavement Maintenance Street Maintenance Bid

Following a review and discussion regarding the Valley Pavement Maintenance bid, a **motion** was duly made by Dean Harris and seconded by Beth Bascom to accept the bid from Valley Pavement Maintenance to crack seal and seal coat the Associations streets. *Passed unanimously.*

Consider Adding 35 Larkspur Place to the 2021 Painting Schedule

The Association Manager explained that he recently inspected the exterior paint on 35 Larkspur Place and noted that it was in poor condition. After a discussion about the importance of maintaining the exterior paint of the Association's homes, a **motion** was duly made by Beth Bascom and seconded by Dean Harris to add 35 Larkspur Place to the 2021 house painting list. *Passed unanimously.*

Discuss Reserve Fund Investment

The Association Manager explained that interest rates are near historic lows and that, even though the new investment rates being offered by Bank of Colorado are low, they were as good as other alternatives. After several comments regarding the low rates, a **motion** was duly made by Dean Harris and seconded by Beth Bascom to leave the reserve fund investments at the Bank of Colorado, for now. *Passed unanimously.*

Old / Other Business

Dean Harris raised the issue of a vehicle that is parked on Poppy Court that has not moved in a while and may not have valid plates. The Manager agreed to investigate.

BMSA Delegate Report

Since John Shepherd, did not attend the meeting, there was no BMSA Delegate Report.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Beth Bascom and seconded by Dean Harris to adjourn the meeting at 7:35 PM. *Passed unanimously.*