

MEETING NOTICE

Valley at Winter Park Homeowners:

Please note there will be a quarterly meeting of the Board of Directors on September 17, 2022 at 9:00 a.m. MT. All homeowners are welcome to join this meeting. The meeting will take place virtually via Zoom. Link: <https://us02web.zoom.us/j/88484097849?pwd=Nm5iYitNUHNxNGtFbkVtVEU2MnJ6QT09>

Meeting ID: 884 8409 7849 Passcode: 635620

Please see the Agenda below.

Thanks - Mark Kolar, President VWP HOA

AGENDA

Valley at Winter Park HOA Board of Directors' Quarterly Meeting

September 17, 2022 --- 9am MT

1. Start Zoom Recording
2. Call to Order/Welcome
3. Attendance Recorded/Confirm Quorum
4. Review/Modify/Finalize Agenda
5. Approval of Previous Meeting Minutes ([here](#))
6. Treasurer's Report and Financial Review (10 minutes)
7. Old Business
 - a. Water District Easement to Pump House: Kolar
 - b. Road Work on Southeast Cul-de-sac and Road: Hattey
 - c. Open Space B Clean-up Day: Sangster/Kolar
 - d. Winter Path and Grooming: Oderwald (5 minutes)
8. New Business
 - a. Pond Day Update: Budin
 - b. Community Directory (here): Budin
 - c. Emergency (here) and Social Communications (here): Kolar
 - d. Fire Mitigation: Kolar/Hattey
 - i. Guideline recommendation (here)
 - ii. Enforcement Future (dialog)
 1. Keeping the mandatory stance on DTD & DTS?
 2. Add in mandatory language about Noxious Weeds?
 3. Add language recommending tree thinning and juniper removal?
 - e. Website & Communications Consolidation and Streamlining: Kolar
 - i. Simple & easy for board members to administer & update site, email & storage
 - ii. Website & email via google with a single (similar) domain name

- iii. Email would be “self contained” and easy to receive & send from the domain from any device (no more unique web mail tool & loggins)
- iv. Website to use super simple, free & easy “Sites” tool to create and maintain
- v. Consolidated & structured storage via multi-terabyte G-drive storage

9. Updates

- a. Firewise Updates: Sangster/Kolar
- b. Roads Updates: Hattey
- c. Water District Updates: Kerri Stroupe
- d. ADRC Updates: Kris Clagett

7. Other Items

8. Next Meeting Dates - November/December/January

9. Adjourn