

Reserve at Gold Hill

HOA Board of Directors Meeting
7/19/2022 5:00pm | Reserve at Gold Hill

Call to Order

The Board of Directors of the Reserve at Gold Hill Homeowners Association was called to order at 5:21pm on July 19, 2022 at the Reserve at Gold Hill Clubhouse by Ashley Millar.

In Attendance/Confirm Quorum

Board Members: Ashley Millar, Dave Brewer, Christine Johnson, Michael Guelcher
Kuester: Shelly Stone

May Session Minutes – Unanimous Approval for amended minutes.

Topics of Discussion

1. Committee presentations
2. Management Activities
 - a. May & June Month-end Financial Review
 1. Unanimous approval for May and June 2022 financials.
 - b. Operational Updates
 1. Insurance Renewal – Waiting on quotes from Kuester
 2. Parking Lot Scheduled for October 2022 - Confirmed
 3. Knightsbridge Tree – Removal completed
 4. Sidewalks – Review and next step
 1. Kuester is maintaining a list of households who are interested in getting sidewalks fixed.
 2. Reviewed sidewalk list
 3. Kuester to send letters to only homes with sidewalks outside of thresholds.
 5. Street side missing trees update
 1. One home identified with missing tree (recently cut down). No homes out of compliance with neighborhood guidelines.
 - c. Architectural Committee Report
 1. Metal Roofing Appeal
 1. Motion to deny (by vote)
 2. Kuester to send reply
 - d. Grounds Committee Report
 1. Back Entrance – no updates
 2. 2023 Landscaping Contract Proposal – pending Grounds Committee approval
 3. Tree Trimming - complete
 4. Sink Hole – complete
 - e. Amenities Committee Report
 1. Pickleball court
 1. Approved. Kuester will handle all communication with contractor to get installed ASAP.
3. General Session
 - a. Outstanding from previous meeting in May:
 1. Gate Security System
 1. Kuester will obtain estimates on a new system (with at least 4 passes for the airnaseum, pool, lights, and pickle ball proposed court).

2. Reserve Study Review/Updates

1. Grounds committee reviewed Reserve Study and provided feedback on updates to it.
2. Kuester submitted updates and will provide the completed Study to Board for final approval

4. Executive Session

1. Collections

1. \$300 charge – Kuester will provide the detail of this charge.

Adjournment

Next Meeting Date/Location: August 11, 2022 at 5pm. The Reserve at Gold Hill Clubhouse

Meeting Adjourned

The President moved to close the session at 6:49pm – unanimous approval