

**BLACKFEATHER CONDOMINIUM ASSOCIATION  
BOARD MEETING AGENDA  
THURSDAY, JANUARY 18, 2018 AT 6:30 P.M.  
COMMUNITY CLUBHOUSE  
CASTLE ROCK, CO 80104**

- I. **ESTABLISH A QUORUM** (Two of the Three or Three of the Five directors needed)  
Chuck Conner, President  
TBD, Vice President  
Chip Carl, Treasurer  
Becky Chappell, Secretary  
Katie Greene, Member at Large
- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
  - A. Board Announcements
  - B. Board approves the agenda or makes motions to recommend modifications
  - C. Board members disclose any conflicts of interest regarding agenda items
- III. **HOMEOWNER FORUM** - The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting
- IV. **COMMITTEE REPORTS**
  - A. Landscape Committee
- V. **HOMEOWNER CORRESPONDENCE –**
  - A. Homeowner Hearings
  - B. Board members review correspondence from the community
- VI. **MINUTES –November 29, 2017**
- VII. **FINANCIAL STATEMENTS: November/December 2017**
- VIII. **ITEMS TO RATIFY**
  - A. Treadmill repairs
- IX. **UNFINISHED BUSINESS**
  - A. Manager's Report
  - B. Reserve Study Update
  - C. Board Member titles
  - D. Signature cards
- X. **NEW BUSINESS**
  - A. Riser room doors-contact information
  - B. 2018 Management agreement
  - C. Grill policy
  - D. 2018 Attorney fee schedule
  - E. Schedule Next Board Meeting Date – Wednesday, April 18, 2018 at 6:30 p.m.
  - F. Other
- XI. **ADJOURNMENT**
- XII. **EXECUTIVE SESSION** (Discuss Delinquencies)