

**CINNAMON VILLAGE HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY JANUARY, 2021 7:00PM
ZOOM MEETING DUE TO COVID-19**

Meeting ID: 890 5487 9591

Passcode: 346495

Call In: 1-669-900-6833

<https://us02web.zoom.us/j/89054879591?pwd=UStKb0dJcTVwekpHSHkvdWF6UXpudz09>

Board meetings are open to all homeowners. Owners will be excused when the meeting adjourns to Executive Session.

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

(Two of the three directors needed)

Camille Kemp, President

Jacqueline Sipe, Secretary, Treasurer

Olivia Jackson, Member at Large

Metro Property Management, Dan Anderson HOA Community Manager.

I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

A. Board approves the agenda or makes motions to recommend modifications

B. Board members disclose any conflicts of interest relative to agenda items

II. SPECIAL GUESTS: None

III. MINUTES – November 2020 – To be approved

IV. HOMEOWNER FORUM – The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. It is also your opportunity to comment on the topics listed on this agenda. We have set aside 30 minutes for this item so the Board will have enough time to conduct the other business already on the agenda. The Board may either add your topic to the agenda or put it on the agenda for the next meeting. We appreciate your interest in your community and will ask for your quiet observation for the duration of the meeting. Correspondence since our last meeting included in packet.

V. RATIFY ARC REQUESTS – None

VI. BUSINESS ITEMS TO BE RATIFIED –

- None

VII. MANAGER'S REPORT, OLD BUSINESS –

- Strong Hold Replaced Two Wooden Sidewalks With Concrete. Project Not Yet Complete
- Replace Front Entry Step #3722 Delayed Due To Weather
- Strong Hold Proposal, Clean And Seal Coat All Parking Lots, Strip All Lots, Paint All Curb Stops Delayed Due To Weather
- Strong Hold Major Tree Project Two Additional Days Needed Project Complete
- Front Range Asphalt Major Asphalt Patching Parking Lot "K" Along With Other Needed Potholes Throughout The Property Project Not Yet Complete Due To Weather
- Precision Concrete, Shave All Sidewalk Trip Hazards Down Throughout The Property Project Complete
- Replace Existing Mailboxes With Pedestal Style Mailboxes Along With Demoing The Existing Mailbox Kiosk, Several Different Vendors Needed Not To Exceed \$27,719 Design Work In Progress
- Judged The Holiday Lighting Contest
- Made Check Run
- Met With Two Gutter Guard Companies
- Dispatched Strong Hold Construction For Exterior Cosmetic Repairs To 3681 South Danube Circle
- Towed One Vehicle From Danube Circle
- Metro Property Management Is Transitioning To A New Software

VIII. NEW BUSINESS –

A. 2021 Parkside Landscape Maintenance Proposal

B. Next Board Meeting – February 16, 2021, 7:00PM Format And Or Place TBD

IX. ADJOURNMENT