



King's Deer Homeowners Association; P O Box 3143; Monument, CO 80132; Ph. (719) 488-2840

King's Deer Board of Directors Minutes
February 16, 2017
(King's Deer Golf Clubhouse – 5:30PM)

Members Present: Dan Rivers (VP), Patrick Staffieri (Common Area), Dan Snelling (Asst. Treasurer), Ken Harris (Common Area), Steve Shurgot (NEPCO), Jim Hazuka by phone 5:30pm (Secretary), Joe Willis by phone 5:30PM (President)

Guests: Allen Alchian (Consultant)

Meeting brought to order with Executive Session at 5:31PM
Regular meeting brought to order at 5:45PM

- I. Officer Reports
 - A. President - no report
 - B. Secretary –
Hazuka moved to approve the January minutes. Motion seconded and approved unanimously.
 - C. Treasurer
 1. Snelling moved to approve January 2017 financials. Motion seconded and approved unanimously.
- II. Director Reports
 - A. Common Areas
Staffieri met with Landscapes unlimited and went over the contract line by line and made some changes. The Contract is now with Landscapes unlimited and they should have a final draft by the next Board meeting (March)
 - B. Architectural Control Committee
Snelling stated that at their last meeting they went through all the projects that showed active and determined that the only projects the members would do a final inspection on is additions, new construction, snow fences, and remodels.
 - C. Water Resources Committee
Rivers and Alchian have had several meetings about the water issue, attached is the WRC report on the meetings with the HOA attorneys, Worley & Scheuerman
Several questions were answered about the possibility of buying water from Whistler Ranch, augmentation with Woodmoor Water & Sanitation and price negotiations with the declarant. Water decree will take precedence over the covenants.

Preview Water Town Hall on 2/28/2017

Rivers emailed the slides for the town hall meeting to the Board members prior to this meeting and requested comments on presentation. There will be minutes taken at the Town Hall meeting and posted on the web site.

D. CEOC

1. New member – Todd Brummond

Snelling requested the Board members to approve Mr. Brummond as a volunteer to the CEOC. Motion seconded and approved unanimously.

III. Executive Director

1. Wasson will be taking vacation - March 9 through 17th

IV. Other

1. 19610 Rathbone Circle, Lot 13 Highlands filing 1 – water meter reading
If the HOA office does not receive an accurate reading by February 24, 2017 there will be a \$50.00 fine assessed per week effective Monday February 27.
Board approved by consensus.

Snelling moved to adjourn at 6:05PM. Motion seconded and approved unanimously.