

Oak Meadows Owners Association, Inc.
www.Oakmeadowshoa.com
P.O. Box 712, Firestone, CO 80520

Meeting Date: 6-25-2024 @ 6:30 pm, Virtual/Zoom

Participants: Anita Fitzingo, Jeff Brunn, Katie O'Connell, Heather Mack Sawlidi, Shawn Steinbrecher, Bonnie Steinbrecher, Jeff Warnecke, Susie Roalstad, Adam Freehling, Sharon Stitch

Zoom Meeting called to order at 6:38 pm by President Jeff Warnecke

Agenda topics addressed, in order:

1. Homeowner's Comments: No homeowner's comments were made.
2. Action Items:
 - a. CP is not able to serve as a board member. Discussion was had about electing a new Vice President and the responsibilities involved. Transparency about the process was determined to be highly important. Adam Freehling and Jeff Brunn were nominated. Jeff Brunn won with 71% of the Zoom poll vote.
 - b. Dues for 2024 were approved unanimously at \$300 annually by the new board.
 - c. Treasurer duties were discussed. Those duties were shared on screen and to the board email by Heather Mack Sawlidi. It was determined that a separate meeting would be needed to examine the list. The date is TBD.
 - d. Shawn Steinbrecher motioned to table discussions of hiring a contractor for the Treasurer's duties until after the meeting is held to examine the list stated above. The motion was approved.
 - e. The website, including costs for hosting and design, will be reviewed/researched by Katie O'Connell, Susie Roalstad and Bonnie Steinbrecher. They will bring a proposal with 3 options + costs for review at the next meeting.
 - f. The next meeting dates were set for July 16 and 30, 2024 at 6:30 pm. Shawn Steinbrecher will check with the fire department to secure a meeting room. If he is unsuccessful, he will notify Anita Fitzingo. Anita Fitzingo will then contact the Firestone PD using the proper forms on their website.
 - g. The CCC chairperson is Charles Linquist. He will be assisted by Sharon Stitch and Bonnie Steinbrecher.

- h. The ACC chairperson is Katie O'Connell. She will be assisted by Bonnie Steinbrecher and Sharon Stitch.
- i. A future date will be selected to gather informally to assess the storage unit. We will determine together what to do with the contents.

The Meeting was adjourned at 8:15 pm.

*Notes by ADF