Attendees were Stan Buehler (President) Mitch Karaus (Secretary), Scott Wales, Bob Ghori, Kinney and Beth Yee

Meeting was called to order at 7:00 p,m.

Agenda:

Update on entrance repair: Sign has been built, M. Freeman is still working to bring lighting up to code before project will be finished.

Flood Plain Update: Cat Tails have been cleared up to the Ford Property, Freeman coordinated with SMSWA to have channel re-routed through his property to solve flooding issue.

Covenant Updates: Stan will try to send out a track change email with the proposed;  covenant changes for a community wide line by line vote.

Treasurer's update: Checking $20,730.61 Savings $31,996.89 Picnic Expense $175.99, IRS fees $980.37 ... routine expenses were reviewed

By-Law Update: Stan will work with a legal advisor to make a change proposal to update the by-laws

Other Discussion:

Stan and Scott confirmed the issue over the summer with manure storage seeping into Tollgate Creek had been resolved

Discussion regarding widening of Gun Club, no new information was available, it may be in the 2022 budget

Discussion regarding the Ghori property and flooding not covered in the 100 year flood plain

Discussion regarding a potential buyer of the Mukayess Property

Discussion regarding Snow removal

Discussion looking for additional/new help for HOA treasurer position

Motions:

Motion by Stan to allocate up to $1000 to update other 3 Dove Hill entrance signs with Metal signs and up to code lighting, motion seconded by Scott, motion passed unanimously

Motion by Stan to stop IREA service to 5375 S Biloxi Ct (Park) ($21/mo min fee), motion seconded by Mitch, motion passed unanimously

Motion by Stan to allocate no more than $500 to pay for cul-de-sac snow removal between now and next HOA meeting, motion seconded by Mitch, motion passed unanimously

Actions:

Stan took the action to find out who the new Arapahoe County Commissioner is, and to open a dialogue about E470 drainage causing flooding on the Ghori property

Stan took the action to electronically distribute the proposed covenant changes for voting

Stan took the action to work with the Treasurer to understand total IRS liability

Bob G volunteered to help HOA with Tax issues

Stan took action to contact IREA to discontinue service to 5375 S Biloxi Ct