

DOUGLASS RANCH PROPERTY OWNERS ASSOCIATION

Minutes from the Special Meeting of the Board of Directors

October 24, 2021

Call to Order: Meeting was called to order at 6:15 PM by Veris Simms, DRPOA President

Location: Virtual via Zoom

Attendance

Board Members Present:

Veris Simms	President	720-220-5631	drpoa.president21@gmail.com
Andréa Swenson	Secretary	612-201-0289	drpoa.secretary2020@gmail.com
Todd William	Treasurer	303-8385117	drpoa.treasurer2020@gmail.com
Dallas Ostrom	Director	512-769-6400	dallasostrom@hotmail.com

Board Members Absent:

Mark Ferguson	Roads & Grounds	720-403-3939	drpoa.randg@gmail.com
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Others Present:

Members at Large:

Tricia Jensen	Mike & Cathy Rheinberger
Ching-Shyan Chen	Cairon Moore-Simms
Tom Washburn	AJ Ostrom
Paul Swenson	

- I. **Approval of the Agenda**
 - **Additions to the Agenda** - None
- II. **Approval of Minutes – May 17, 2021**
 - Approval of the minutes postponed due to Mr. Ferguson’s absence.
- III. **Business from the Previous Meeting –**
 - **Design Standards Dispute** - The Design Review Committee has invited the Board of Directors to attend a joint meeting to discuss and resolve the question of the 2000 Design Standards and its legitimacy. Once resolved, the results will be made available to the Association Members at Large at the next Regular board meeting. Committee meetings are open to the membership.

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- **Update on the CC&Rs (Declaration of Protective Covenants, Conditions, and Restrictions for Douglass Ranch).** – The CC&Rs Committee have recently received the new draft reflecting our proposed corrections from our attorney, Kim A. Porter. A committee meeting is expected soon to finalize the most recent draft including the Bylaws and the Articles of Incorporation. Mr. Simms proposed to schedule a regular board meeting on Sunday, November 07, 2021 to provide the community time to review the latest draft. The anticipated Annual meeting of the members would follow, ideally, on Monday, December 6, 2021
- **Storm Water/Pond Project** – The anticipated meeting with project Manager, Nathan Campeau was postponed. A report and update will be added to the agenda for the meeting on Sunday, November 07, 2021.

IV. New Business –

- **Discuss the Venue for the Annual Meeting of the Members** – Mr. Simms proposed holding an in-person meeting over virtual, and proposed renting from either from Meadowcreek Bed & Breakfast or Elk Creek Elementary. Consensus of the Board favored transitioning to in-person meeting, but will plan to survey the community on their preferences.
- **Vacancies on the Board:** Mrs. Swenson and Mr. Ferguson's terms are up this year, leaving two vacancies on the Board of Directors. Mr. Simms will post an email announcing the vacancies and encourage members to nominate their candidate or express interest.
- **Non-Agenda Discussion:** Time was added for members to discuss items not on the agenda.
- **Board of Directors** - Next regular meeting of the Board of Directors is scheduled for Sunday, November 07, 2021 at 6 p.m.

V. Adjournment – Meeting adjourned 7:01 p.m.

Board Action without a Meeting: Minutes for October 24, 2021 were approved January 8, 2022

Submitted by, Andréa Swenson, DRPOA Secretary