

Date	Time	Location	Leader & Agenda	Recorder & Minutes
11/02/2023 Thursday	5:00 PM	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Andrew Rath – Web/IT X <input type="checkbox"/> Kathy Worthington – Secretary X		<input type="checkbox"/> Bill Moore (AA) X <input type="checkbox"/> Peggy Rath (Chair) X		<input type="checkbox"/> Lloyd Barfoot - Mbrship X <input type="checkbox"/> Liz Kirby – Events X
<input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Bill Crockett – Treasurer X		<input type="checkbox"/> Doug Blackhurst - AA X		
Guest(s): Leo Evans , Public Works Director, Cañon City				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of October Minutes – All Guest – Leo Evans <ul style="list-style-type: none"> Street Sweeping in Dawson 60 Blue Grouse – storm drainage 70 Ptarmigan – berm Drainage areas throughout Dawson 	Sweeping done Spring/Fall Can call for extra if need Leo given history. Will follow-up Unable to find city emp. Who advised homeowner. Ditches discussed. No action determined		5:00 – 5:20
B	Treasurer’s Report – Bill <ul style="list-style-type: none"> Dues renewals since Oct 1 P&L/Balance Sheet Bank change - acct at BOSJ has been opened Membership reminders 	Approx ½ have responded (125). Reminders mid Nov. New layout shows budget vs spent Change was easy. 2-3 months for complete transition		5:20 – 5:35
C	Old Business: <ul style="list-style-type: none"> Bylaw Update – has begun - Peggy Database – Andy Website Forms – Andy Move to Mailchimp – has not yet happened – Peggy Twin Enviro Discount - Peggy 	Committee working on bylaw update. 2 nd draft being formed. Forms now can be filled out online. In process. Will say money Not many enrolled.		5:35 – 5:45
D	New Business: <ul style="list-style-type: none"> Events – Liz Will be updating ZOOM meeting link and the password to HOA Gmail - Peggy Tree/Limb Removal Feb 2024 - Peggy/Andy - Ron P/Charles W 	Liz has contact with a few enthusiastic helpers! New password to Drive will be announced later this month Form also available for online completion.		5:45 – 5:50
E	Compliance Review & Updates -	Just 5 issues added in Oct. Mail boxes were inspected and repaired as needed.		5:50 – 6:00

	<ul style="list-style-type: none"> • Will be looking for 2 more people to be AA'rs – suggestions welcomed • Review of Vacant Lots and compliance issues • Charging Legal Fees to violators of covenants? 	<p>Working on fencing guide lines Covenants require empty lots to be maintained—dead trees On second letter to property owners, statement about potential legal fees will be included</p>		
F	Open discussion (All)		6:00	
G	Adjourn	6:10	6:00	
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, Dec 7, 2023	5:00 PM	Virtual	Peggy	Kathy