

BOARD OF DIRECTOR'S WORKSHOP MEETING CONTINUATION MINUTES

October 19, 2023 at 2:30 p.m. MDT
LOG HILL FIRE STATION / ZOOM

The meeting was called to order by President Randy Mathis at 2:46 p.m. MDT. President Randy Mathis, Vice President John Peters and Treasurer Katherine Paison Senn were all in attendance in person at the Log Hill Fire Station. Treasurer Mike Jones was unable to attend. Board Member Paul Stashick attended via Zoom. Steve Williams and Simon Ward were also in attendance in person as members of the CCR committee.

Administrative Assistant Evelyn Bailey hosted the Zoom portion of the meeting.

One property owner was in attendance via Zoom.

1) **Discussion of the Documents**

The board continued their discussion of the Policies and Procedures with the CRC committee.

Topics discussed:

- The process and handling of ARC variances brought to the board.
- Ways to separate the proposed revisions to the individual policies and procedures for viewing, feedback and voting by the membership.
- The various changes that CCIOA has presented (and continues to present), and how that affects our governing documents and policies.
- Joining the Community Associations Institute for seminars/training/literature for the purpose of education on CCIOA's various laws and regulations.
- Finding an attorney more versed in CCIOA law.
- CCIOA's new regulation regarding adopting a new HOA budget (board needs to adopt the budget, then post and mail the proposed budget to the membership for a 90 day period of time, then schedule a budget meeting to receive feedback from the membership before taking a vote).
- The suggestion that a boilerplate paragraph be added to the Policies and Procedures that states that if our policies are in conflict with CCIOA laws that the CCIOA laws supersede ours to avoid any potential liability issues.

The board spent the remainder of the meeting reviewing the individual Policies and Procedures and finished the meeting by agreeing that the CRC committee would make a clean copy for the membership to review.

The workshop portion of the meeting was adjourned at 4:58 p.m.