

Grandview Park HOA Board Meeting, in lieu of Daven Haven  
June 6,2020, Sullivan's Residence, 237 Trail Ridge Drive  
0900-1030a

1. President's Welcome, Terry Sullivan
  - A.State of Colorado Health Department Directives-10 or less and social distancing.
  - B.By-laws,Section 2-3,annual meeting, action w/o a meeting.  
Section 3-2, Performance of Duties Executive Board
  - C.Announcing our actions , May 27.2020, call for response followed by Spring GVP Newsletter, May 31,2020.
  - D.Homeowner's Replies.
    - 1.Brian Wilcomb#32,Rita Snock #5, Tinna Hidell #5 and Rich Corl #2&3.
  - E.GVP Entryway Sign,down May 30, 2020, Lundsford signs assessment.
    - 1.Plans for 2021,estimated cost and plan.
  - F. Application of Dust Guard to entire neighborhood, June 11, 2020.  
Action Item-Vote
2. Vice President's Report-Richard Carande
  - A.Current status of directory and website.
  - B.Existing contracts for web services.
  - C.Transition of responsibilities.
- 3.Treasurer's Report-Jules Zane
  - A.Financial Report-US Bank Statements.
  - B.Review of 2019/2020 Expenditures, Graphs.
  - C.Recommendations 2020/21 Budget,June 1,2020-May 31, 2021 and Use of Reserves  
For 2020/21 budget. Action Item- Vote
  - D.Recommendation for 2020/21 dues level from \$250 to \$275.Action Item-Vote
4. Secretary's Report-Anthony Duddleson
  - A.Known neighborhood transactions.
  - B.Any items of concern for neighborhood.
  - C.Planned posting of these minutes.
5. Design Review Committee- Ralph Hayes or Terry Sullivan
  - A.Mitch Greene's Garage Lot#34
  - B.Developer Brian Greene, Lot#43 , log cabins.
- 6.Slate of Officer's 2020/21
  - A. President -Terry Sullivan  
Vice President-Andrew Williams, Action Item-Vote  
Treasurer-Jules Zane  
Secretary-Anthony Duddleson
7. Mailing Notice for Collection of HOA dues
  - A. Correct mail box address.
8. Open Discussion and Adjournment.