

**BECKENRIDGE HOMEOWNERS ASSOCIATION  
BOARD OF TRUSTEES MONTHLY MEETING  
March 19, 2020  
BOT MEETING AGENDA**

**MEETING CALLES TO ORDER:** \_\_\_\_\_ **PM: BY** \_\_\_\_\_

**ROLL CALL OF TRUSTEES:**

Matthew Keough, Pres. (2020)     Sam Loftin (2020)         Conrado Julian (2022)  
 John Cotter, Treas. (2020)         Bonney Redlich (2021)     Mica Moore (2022)  
 Michael Taft (2020)                 Margret Larkey (2020)     Ronald Kent (2022)

**AGENDA REVIEW: by President.**

**GUEST PRES:** \_\_\_\_\_

**I. HOMEOWNERS/PUBLIC FORUM:** The presenter(s) is requested  
To limit their speaking to three (3) minutes and/or present in writing the issue(s) of concern  
or presentation. The time to make a presentation to the Board may be extended by the  
Board President.

**PROGRAM :**

A. ACC Services Presentation, Vantage Community Management Inc.

**II. READING AND APPROVAL OF MINUTES:**

- A. February Board Meeting Minutes.
- B. Facilitated discussion among committee chairs 3/4/2020

**III. REPORTS:**

- A. Secretary’s Report (Admin. Secretary)
- B. Treasurer’s Report (John Cotter)
- C. Admin. Committee (Board President)
- D. Architectural Control Committee (ACC Chair)
- E. Grounds & Maintenance Committee (G&M Chair)
- F. Facilities Committee (Facilities Chair)
- G. AD-Hoc Committee(s) Committee Chair)

**IV. OLD BUSINESS:**

- A. Committee Policy – suggested tabled
- B. BHOA Forms– suggested tabled
- C. Policy 06-01 Revision

**V. NEW BUSINESS:**

- A. Vantage Community Management hiring
- B. Legal services, hire attorney
- C. Revision of Policy 20-12 Payment of Assessment & Delinquent Accounts
- D. ACC recommendation to initiate fine on Merry Ln Prop -Cheryl
- E. Discussion group email practices-Bonny
- F. Question re fines on Ridgeview property-Susan

**VI. BOARD MEMBER CONCERNS**

**VII. EXECUTIVE SESSION or BOARD ACTION AS NECESSARY**

**VIII. ADJOURNMENT**