



**DRUID HILLS**  
**PROPERTY OWNERS' ASSOCIATION**  
P.O. Box 91 ♦ DIVIDE, CO 80814  
(DruidHillsPOA.org)

---

**Board Meeting Minutes**  
**April 21, 2025 -- Time: 6:00 p.m.**

1. Call to Order by Nancy at 6:08pm
2. Roll Call for Board Members and Officers: Board Members present, Nancy Adams, Lisa Eisenhardt, Mike Holmes, Jan DeBus, Allan Hansford and Director Becky Raymond.
3. Approval of the Agenda: Motion to approve by Mike, second by AL, unanimous approval.
4. Approval of March 20, 2024, regular meeting minutes: Motion to approve by Nancy, second by Mike, unanimous approval.
5. Public Comment (Members in Good Standing Only - 5 Minutes Each) N/A
6. Reports
  - a. Treasurer: Becky presented the current cash flow statement. Motion to accept treasurers report for file by Jan, second by Lisa, Unanimous approval
  - b. Architecture Committee: Al attempted to contact suggested committee volunteer, no response received. Jan will check for phone number. discussed not having contact information for building in process
  - c. Covenant Violation Committee: Jan provided updated information on homeowner contact for building in process that has not submitted Architecture and design form and permits for approval. Jan will send an email and copy Al. Motion to accept both Architecture and covenant violation reports for file by Mike, second by Lisa, unanimous approval.
  - d. Website Committee: Mike indicated he completed standard updates and that updated credit card information will be needed for SSL cert and web hosting. Motion to accept website report for file by Jan, second by Al, unanimous approval.
  - e. Activities Coordinator (Included as applicable) N/A
7. President
  - a. Update on Common Property transfer: Property transfer has been filed and completion confirmed. Becky to cancel insurance going forward.
8. Unfinished Business
  - a. Mission statement: Postponed until next meeting
  - b. transitioning bookkeeping: Discussion on finding a volunteer for treasurer as soon as possible to allow for training by Becky. Motion to purchase a laptop and



**DRUID HILLS  
PROPERTY OWNERS' ASSOCIATION**

P.O. Box 91 ♦ DIVIDE, CO 80814  
(DruidHillsPOA.org)

---

necessary peripherals to accommodate bookkeeping and document retention not to exceed \$5000 by Jan, second by Lisa, unanimous approval.

9. New Business

- a. Dumpster days and neighborhood BBQ: Spiveys offered to host Weekend of June 21 and 22. Jan will put on the event calendar.
- b. Branch pick-up: Jan will contact Jeff Wing for a July date
- c. exempt lots: Discussion on history and numbers
- d. Social media presence: Discussion postponed until next meeting
- e. Executive session called by Nancy at 7:25pm to discuss legal status of pending lawsuit. Executive Session closed at 7:32pm

10. Comments and announcements: Mike Holmes submitted a letter of resignation to the board effective April 21, 2025. Exit strategy for Mike discussed.

11. Adjournment at 7:52 pm by Nancy.