



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

Draft Board Meeting Minutes
May 26, 2025 -- Time: 6:00 p.m.

1. Call to Order at 6:04pm by Nancy.
2. Roll Call for Board Members and Officers : Board members present: Lisa Eisenhardt, Nancy Adams, Jan DeBus and Treasurer Becky Raymond.
3. Approval of the Agenda: Motion to approve by Nancy, second by Lisa, unanimous approval.
4. Approval of the April 21, 2025, regular board meeting minutes: Motion to Approve by Lisa, second by Nancy, unanimous approval.
5. Public Comment (Members in Good Standing Only - 5 Minutes Each) N/A
6. Reports
 - a. Treasurer: Becky submitted current cash flow statement, does not include recent purchase of laptop and software. discussed treasurer duties moving forward. Motion to accept report for file by Jan, second by Nancy, unanimous approval.
 - b. Architecture Committee: Discussed the status of the new build, miscommunication happened between the builder and homeowner and documents are being submitted to POA.
 - c. Covenant Violation Committee N/A
 - d. Website Committee: Nancy and Lisa are working on finding a new website vendor.
 - e. Activities Coordinator (Included as applicable) N/A
7. President
 - a. Social Media: Lisa has established a Druid Hills Facebook page and has posted on Nextdoor
 - b. Upcoming openings on the board: We are currently looking for three individuals to fill open board member spots at the annual meeting. Motion to approve President's report for file by Jan, second by Lisa, unanimous approval.
8. Unfinished Business
 - a. Mission statement: Lisa is sending out a revised statement.
 - b. transitioning bookkeeping, upcoming Billing: Jan will get the quicken software up and running for most likely next year's billing cycle. Becky will generate invoices one last time for this year.



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- c. Dumpster Days: Dumpster days is set for June 21st, we have a few volunteers and are looking for a few more. Neighborhood BBQ is also all set.
 - d. Branch Pick-up: Date set to have your branches out by July 18th with pickup the 19th and 20th.
9. New Business
- a. Annual Meeting: Annual meeting will be August 31st. Nancy is going to book the date with the Florissant library instead of the grange this year.
 - b. General legal discussions (Executive Session If Needed)
 - i. Legal engagement(s) - NO executive session required, no news on current legal action.
10. Comments and announcements: Lisa announced that the Local Emergency Planning meeting will happen on August 7th.
11. Adjournment at 7:12pm