### DRUID HILLS



#### PROPERTY OWNERS' ASSOCIATION

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

## Board Meeting Minutes March 20, 2025

- 1. Call to Order at 6:03pm
- 2. Roll Call for Board Members and Officers: Board Members present, Nancy Adams, Lisa Eisenhardt, Mike Holmes, Allan Hansford and Jan DeBus
- 3. Approval of the Agenda: Motion to Approve by Nancy, Second by Lisa, unanimous approval.
- 4. Approval of December 19, 2024, regular 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: In follow-up to the Annual meeting held November 17, 2024, Lisa Eisenhardt motions to remove Mike Holmes as a signer on the PSB Trust Checking account #593702 and add Jannelle DeBus and Nancy Adams. Second by Allan, Unanimous approval.
  - b. Architecture Committee: Al discussed not hearing any further correspondence from new member, and also asked for contact information for additional committee volunteer.
  - c. Covenant Violation Committee: N/A Only one violation outstanding that we do not have contact information for.
  - d. Website Committee: Mike reported that he completed routine updates. He also reported on his future plans and possibilities for our future website.
  - e. Activities Coordinator (Included as applicable) Nancy and Lisa are discussing ideas to promote a sense of community.

#### 7. President

- Ongoing meeting date: After discussion, it was decided to hold monthly meetings on the third Monday of each month.
- Mission Statement: Lisa submitted the following mission statement for review:

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A safe, vibrant, and connected community.

Our mission is to foster a safe, vibrant and connected Wildland-Urban Interface community that thrives in harmony with wildlife and the natural beauty of Teller County, Colorado. We are dedicated to preserving our landscapes through fire care mitigation and education. Through engagement, stewardship, and learning, we empower residents to protect our environment while fostering strong bonds, promoting enjoyment, and creating a sustainable, welcoming neighborhood for all.

The Mission statement will be reviewed at the next meeting,

- c. Update- CTA directory: Although legislation has teetered on this requirement, our registration is complete.
- d. Fire Grand Challenge update: Lisa Updated the board on her application, and fielded questions.
- 8. Unfinished Business
- 9. New Business
  - a. Proposed mass mailing: discussed current options, tabled until next meeting.
  - b. Common area property: After discussion, Nancy moved that we return the gifted common area property via quit claim deed to the original owner Vickie Cusimano for the county fee of \$30, second by Mike, unanimous approval.
  - c. Bookkeeper hire/self-manage, Nancy has been researching options, including hiring out vs using quickbooks or Zero
  - d. Website transition/changes: Mike reported on his future plans and possibilities for our future website.
  - e. General legal discussions. No Executive session required.
- 10. Comments and announcements N/A
- 11. Adjournment: at 7:37pm by Nancy.



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