



The Poudre Overlook Homeowner's Association (POHOA) Board of Director (BOD) Meeting was called to order by Lora Ballweber, President at 6:15 pm September 13, 2022 at the Senior Center.

A quorum was established with the 3 sitting Board members, Ballweber, Jones, and Mowery, present.

The following minutes were approved:

- a. Aug 1, 2022 BOD Meeting
- b. Aug 15, 2022 BOD Special Meeting
- c. Sept 9, 2022 BOD Special Meeting

Unfinished Business

- a. ACC – Clay Jones reported that Bob Meininger is willing to be Chair of this committee; as there were no objections, he is appointed Chair.
- b. Landscape committee – Clay Jones reported no progress on finding members

New Business

- a. Proxy Policy – Clay Jones moved to approve the policy. Andy Mowery moved to amend to limit proxies held by any individual to 4; the amendment was withdrawn after discussion. The main motion was adopted after debate.
- b. Regulating Public Right-Of-Way Policy – Clay Jones moved to approve the policy; Andy Mowery moved to strike and replace 6, 7, 8, and 9 with 1, 2, 3, and 4, respectively; the amendment passed. Andy Mowery moved to add under 3: III This policy supersedes CCR article X section 22 “on any street”. The amendment passed after debate. Lora Ballweber moved to strike and replace Proxy with Regulating Public Right-Of-Way under certification. The amendment passed after debate. The amended motion to approve the policy was adopted after debate.
- c. Reasonable Access to Common Elements/Areas Policy – Clay Jones moved to approve the policy. Andy Mowery moved to strike and replace 10, 11, 12, and 13 with 1, 2, 3, and 4, respectively. The amendment passed after debate. Lora Ballweber moved to strike and replace Proxy with Reasonable Access to Common Elements/Areas in under Certification. The amendment passed after debate. Andy Mowery moved to strike and replace Proxy with Reasonable Access to Common Elements/Areas in 3. The amendment passed after debate. The amended motion to approve the pollilcy was adopted after debate.

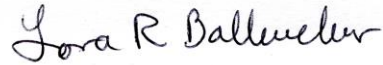
The meeting went into recess at 7:05 PM and resumed at 7:10 PM.

- d. Procedures to Notify Homeowners of Alleged Violations and Procedures and Legal Actions the HOA may Take Agains Homeowners Policy – Clay Jones moved to aprove the policy. Andy Mowery moved to strike and replace 14, 15, 16, 17, 18, 19, and 20 with 1, 2, 3, 4, 5, 6, and 7, respectively. Andy Mowery

moved to strike Section 1 (3.2). Andy Mowery moved to form a committee to cross-reference this policy with the current enforcement policy; the motion was lost after debate. Andy Mowery moved to lay the question on the table; the motion was adopted.

- e. Next meeting date/time: Andy Mowery noted that Oct 11, 2022 is already scheduled as the next regular meeting; Director's agreed to check calendars and decide in the coming weeks when to meet.

The meeting was adjourned at 7:48 PM.



Lora Ballweber, Secretary

Nov 8, 2022