

# POUDRE OVERLOOK

The Poudre Overlook Homeowner's Association (POHOA) Board of Directors (BOD) Regular Meeting was called to order by Lora Ballweber, President, at 6:30 PM July 11, 2023 at the Fort Collins Senior Center, as set forth in the notice of the meeting.

A quorum was established with the 4 sitting Board members, Ballweber, Flanary, Jones, and Tunna, present.

Walker Flanary moved to follow the published agenda. John Tunna moved to amend the agenda to add discussion of a private sales policy as an agenda item. The amendment was lost after debate (1 yes/2 no). The original motion to follow the published agenda was adopted (2 yes/ 1 no).

There being no further comments, the minutes of the May 9, 2023 meeting were accepted and approved.

 **COPY**

## New Business:

**Fire Hydrant Responsibility:** According to Poudre Fire Authority, all fire hydrants in city limits are maintained by the City of Fort Collins Utilities Department. Areas outside of city limits are serviced by different water utilities. Because our water bills are from the City of Fort Collins Utilities Department, they service the fire hydrants within our community. They can be contacted at 970-221-6700. Therefore, homeowners need to be referred to the Utilities Department for any future concerns regarding fire hydrants. It was agreed that Walker Flanary would contact Solar Ridge and remind them about the fire hydrant within their subdivision that is on the Poudre Overlook side of the NE Fence that borders the Solar Ridge subdivision.

**Proposed Architectural Guidelines Committee Charter:** After discussion with edits, the Board agreed that a clean copy be sent to each director for final review.

**Discussion regarding documenting Architectural Control meetings:** No action taken will review further.

The meeting was adjourned at approximately 7:25 PM.

NOTE: Pursuant to Conduct of Meetings Policy, IV (b) (matters privileged or confidential between attorney and client), IV (e) (any matter the disclosure of which would constitute an unwarranted invasion of individual privacy, including a disciplinary hearing regarding an Owner), and /or IV (f) (review of or discussion relating to any written or oral communication from legal counsel) the Board entered into Executive Session at 7:30 PM.

Walker Flanary Secretary

A handwritten signature in black ink, appearing to read "Walker Flanary", is written over a horizontal line.

A stamp consisting of a small square icon containing the letter 'C' followed by the word "COPY" in a bold, sans-serif font.