Lincoln Commons Townhome Homeowners Association Board Meeting March 5th, 2019

Minutes of the First Lincoln Commons Homeowners Association Board Meeting, Colorado Springs, CO held at 4310 Yellow Dock Point in Lincoln Commons, Colorado Springs, CO 80911 at 5:00 pm on the 5th day of March, 2019.

I. Call to Order

Declarant Jordon Guinane called the meeting to order at 4:55 pm.

II. Roll Call

Present: Jordon Guinane, Jacque Guinane, Ashley Mengel Michael Ferioli, Ralph McCoy, Sandy Tilley, Tori Mace

III. Old Business

N/A

IV. New Business

- a). Looking into creating a website for Lincoln Commons. Went over a possibility with Ralph McCoy, who designs websites. Could set it up so HOA payments are made through the website, but there would be transaction costs. Website costs would be \$3748.00 with a maintainer fee of \$250 per month for Ralph to maintain the website. Seems to be out of budget, so we will look at other options as well.
- b). Security cameras--Allowed one for front door (doorbell), and one over the garage. Could install new cameras around streets and connect camera feed to website.
- c). Gutters--Will check the grading for gutters. Ice tends to build up in them, which is normal.
 - d). Hail damage roof repairs still in queue
 - e). Painters are in the process of painting rails
- f). Streetlight on Shiloh and Cold Harbor View still out--in queue with CSU. They will call when they are ready to fix.
- g). Board members--As declarant, Jordon Guinane selected board members. They are: Jordon Guinane, Jacque Guinane, Michael Ferioli, Tori Mace, and Sandy Tilley. There is a one year term for these members. Next year there will be a general election for new members.

V. Adjournment

Declarant Jordon Guinane adjourned the meeting at 6:02 pm.