



TENDERFOOT HOA BOARD MEETING

Wednesday, September 15, 2021
Meeting held virtually

1. **Call to Order:** The meeting was called to order at 5:33pm
2. **Roll Call/ Establish Quorum:** Board members present were Larry Agneberg, Beth Pond, Josh Sibley, and Doug Riggins. **Matt Hayden from Elevated Colorado was present**
3. **Approval of Minutes:** The minutes from April 27, 2021 and the consolidated minutes from decisions made via email May 26- May 29, 2021 due to the Covid-19 pandemic were both unanimously approved
4. **Financials:** The Association financials fr Q3 were reviewed. The Association is currently running a deficit of approximately \$2200 due to increased costs for tree maintenance and the irrigation leak.
5. **Contracts:** Contracts for snow plowing this winter and landscaping review of this year and potential to continue services for next year were discussed.
6. **Plant Bed Standards:** The need to establish HOA standards for plant beds and clear cut expectations and responsibilities were discussed. The Board will continue to develop the plans to introduce to the homeowners at the Annual Meeting
7. **Trash Collection Contract:** The Vail Honeywagon contract is concluding early 2022. There is discussion of possibly changing companies if there is a significant savings to the Association.
8. **Reserve Projects:** Maintenance projects surrounding deck and patio maintenance were discussed.
9. **Homeowner Communications:** The Board asked ECM for quarterly communications to keep the neighborhood informed.
10. **Adjournment:** The meeting was adjourned at 6:53pm.