RCO HOA Board Meeting January 11, 2016 7:34 pm

Board members present: Julia Pitkin-Shantz, Arthur Halpern, Justin Temple, Kris Sollid, Susan McHale Community residents present: Doc Shantz

HOA Attorney present: Peter Philbin

- 1. Pete Philbin provided annual Board training
- 2. Report of actions taken outside previous Board meeting
 - a. None taken
- 3. Committee Reports
 - b. Covenants
 - i. Repairs at 2025
 - 1. Potential actions to be taken by the Board for 2025 not properly submitting an architectural application prior to initiating landscaping alterations.
 - 2. The Board requested the Covenants Committee to submit a written report of the violation for Board review.
 - 3. The Covenants Committee (and Board) will meet on Monday, January 25th at 7:30 pm for a formal hearing to resolve this violation.
 - c. Grounds
 - i. No report from Grounds Committee

Adjourned 9:27 pm

Meeting minutes taken by Kris Sollid, HOA Secretary and Treasurer