

GATEWAY PARK

—MASTER ASSOCIATION—

Minutes of the Meeting of the Board of Directors

Via Google Meet

Monday, May 28, 2024

5:00 p.m.

Attendance

Directors in Attendance:

April Neuhaus, President

Bart Thompson, Vice President/Secretary

Daren Roberson, Treasurer

Jeanette Savoy, Asst. Secretary

Directors not in Attendance:

N/A

Also in Attendance:

Krysta Heath, Heath Owners Association Services, LLC
2 Homeowners present, attendance taken

Call to Order

The Meeting of the Board was called to order by Ms. Heath at 5:03 p.m. noting that a quorum of the Board was present.

Review Agenda

The agenda was reviewed as presented.

Meeting Minutes

Following review and discussion, Director Thompson made a motion to approve the meeting minutes from March 26, 2024. Director Roberson seconded, and the motion was unanimously approved.

Financial Report

Ms. Heath presented the financial statements through April 30, 2024.

Following review and discussion, Director Roberson made a motion to approve investing \$200,000 into a Certificate of Deposit at FNBO for 12 months at 4.88% APY. Director Savoy seconded, and the motion was unanimously approved.

Ms. Heath provided an update on account VL2D with an outstanding balance.

HOA Business

Following review and discussion, Director Neuhaus made a motion to approve the proposal from Front Range Asphalt to complete the parking lot repairs. Director Roberson seconded, and the motion was unanimously approved.

Following review and discussion, Director Neuhaus and Director Roberson will contact roofing contractors for additional proposals.

A landscaping walkthrough with the Board of Directors, Mill Brothers, and Ms. Heath was conducted on April 24, 2024, at 3 pm. Mill Brothers will have the proposal for the landscaping redesign by the end of June.

Ms. Heath provided an update that the non-potable system will be activated by the end of the week.

Following review and discussion, Director Neuhaus made a motion to approve completing the warranty deed to transfer land to Westside Crossing for completion and maintenance of the traffic signal to be installed. Director Thompson seconded, and the motion was unanimously approved.

Other Business/
Homeowners
Concerns/Comments

The following additional business, concerns, comments, and/or questions was presented.

- Benches for the gazebo? *Ms. Heath will price out option for the Board of Directors consideration.*
- What do you do when you have a large discrepancy in proposals? *Compare and hope we make the correct choice.*

Next Meeting

The next meeting is scheduled for Tuesday, August 20, 2024, at 5:00 p.m. via Google Meet.

Adjournment

There being no other business to come before the Board, Director Roberson made a motion to adjourn the meeting at 5:48 p.m. Director Neuhaus seconded, and the meeting was adjourned.

These Minutes are approved as the official Minutes of the Meeting of the Board of Directors of the Gateway Park Master Association, held on May 28, 2024.



Bart Thompson, VP/Secretary