

Lake Haus Condominium Association No.1

Board of Director's Meeting

May 23, 2023

Agenda

1) Meeting Minutes

- *Review/approve minutes from 22 February 2023 Board of Directors meeting*

2) Financial Review

- *YTD association income and expenses vs. budget review*
- *Maintenance Reserves - high interest account*
- *Property tax valuation*

3) Manager's Report

- *Review of action items from February 2023 BOD meeting*
- *Manager's update: Overview since last BOD meeting/Summer projects*

4) Old Business

- *Common area updating*
- *Continued discussion of Parking Amendments*
- *Continued discussion of EV Charging Stations*

5) New Business

- *Owner Feedback solicited prior to BOD meeting*
 - Restricting Bird feeders to specific locations*
 - Upgrade to HD with new Comcast contract*
 - Proposed legislation(Colorado SB 23-213) potentially affecting SCRA*
- *Open discussion*

6) Schedule next BOD meeting and Annual meeting dates

7) Adjournment