

**Apache Park Association
Board Meeting
January 18, 2025**

Call to Order: Mike Wien, Nicole LiaBraaten, JD Nau, Greg Parr, Caroline Evens, Charlotte Mudar and Adrianna Gillman in attendance

Community News:

Resignation of Treasurer Adrianna Gilman - Effective End of February

Interim Treasurer appointment needed - JD will ask Joel and Lucas

Currently using First Bank and Online Quick books are up to date to transfer everything

Discussion of outside accounting/administration options -

Greg is collecting estimates for admin only duties. We have 45 structures in our HOA.

Discussion of property upkeep and notice policies

- Heat pump recommendation from Charlotte regarding the pool. Charlotte will collect an estimate.
- A leak was discovered in the pool near the end of last year's pool season. Will need to investigate further at spring opening.
- About 2k worth of pruning is needed on larger trees after strong winds and storms
- Fire Assessments -
 - Charlotte got an assessment on her property through Boulder Fire Department
 - We should get for HOA property
 - A Zoom presentation was offered through Boulder Fire that we could share at annual meeting
- Form letters needed
 - Be A good Neighbor letter - Nicole will draft
 - Fines and Policies Letter - Greg will draft
 - Enforcement Letter
 - Warning Letter with Photos

Damage to HOA Property, fine and communications

- 3801 W Apache owner trimmed trees on HOA property (documented photos from JD)
- Greg sent letter regarding the assessment and owner will be held responsible

Close of meeting