HOA Kings Row HOA BOD Executive Session Minutes

Tuesday, April 30 2024

Time 6:00p.m.

Missouri Heights Schoolhouse

* The meeting was called to order by Julie Mikus at 6:05 pm
* The meeting minutes from Jan 11, 2024 were approved with no changes.
* The BOD reviewed the STR Questionnaire and Results
	+ BOD has chosen to refer the matter back to the petitioning members
	+ stipulations will need to be met in order for the process to proceed
		- define short term rental
		- define method of enforcing/policing
		- have a majority of HOA in favor of petition
	+ submit written draft to the BOD for review
	+ after reviewing the draft it will either be submitted to the lawyer for legal review or it will be referred back to the petitioners if corrections are needed
	+ once verified, it will be distributed to the homeowners for a vote
* Review ARC Application for approval
	+ Bader application for fencing was approved
* Review Water Rights Business
	+ The BOD voted to rest the Water Rights Augmentation Plan change as advised by the legal team - we will not move forward with any changes to amend the Covenants for change of lot size to allow horses on all lots or any other animals on any lots
* Other business
	+ Julie Mikus reported that the State of Colorado Service Line Project is complete. Kings Row HOA has completed its due diligence, has met the requirements and the paperwork has been submitted to the State. Kings Row is reporting no galvanized lead piping in 47 service lines.
* Close of Meeting
	+ The meeting closed at 7:15 pm