From: Paradise Hills <paradisehillsboard@gmail.com>

Sent: Sunday, May 30, 2021 7:40 PM **To:** paradisehillsboard@gmail.com

Subject: PHHOA Regular Board Meeting June 9, 2021 **Attachments:** PHHOA Board Meeting Agenda 6.9.2021.pdf

CAUTION: External Sender. Use caution when clicking on links or attachments.

PHHOA Members,

The next regular board meeting will be held on June 9, 2021 at 6:30pm. Please find attached the agenda for the meeting. This meeting will be virtual using the Zoom application. The Zoom link and access code is included in the agenda.

Notice:

Open Board Positions

There are currently two openings on the Board of Directors, both for terms that expire at the end of this year. Any member interested in filling one of these positions is encouraged to contact the Board at paradisehillsboard@gmail.com by June 8th. Kindly include a summary of reasons for your interest and any relevant qualifications or experience. Our hope is to appoint members to the open positions at the next regularly scheduled Board meeting on June 9th.

Special Membership Discussion Meeting - LPRs

A special discussion meeting of the HOA membership will be held on June 14th at 6:30pm in response to questions and concerns expressed by membership related to installation of the license plate reader (LPR) system at the intersection of Paradise Rd and Hwy 40. This will be an open discussion format and an opportunity for all members to voice their concerns. A separate meeting invite will be sent out next week along with mailed invitations. We will not have an open discussion regarding the LPRs on June 9th.

This agenda was also added to the Paradise Hills HOA website on Neighborhood Link.

Hope to see many of you on the 9th!

Regards, Ashley

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Paradise Hills HOA - 2021

PARADISE HILLS HOMEOWNERS ASSOCIATION

Meeting Agenda

Meeting Type: Meeting of the Board of Directors

Date/ Time: June 9th, 6:30 pm **Called by**: Ashley Meyer

Location: Join Zoom Meeting - Meeting will begin at 6:30PM

Join Zoom Meeting

https://ab-inbev.zoom.us/j/94506421125?pwd=YW94RWF0ODJBU1dEMUZVWTdjSzdYZz09

Meeting ID: 945 0642 1125

Password : 757787

Agenda Item	Presenter
A. Minutes – approval of April 22 nd Board meeting minutes	Ashley
B. Architectural Review Committee report	Britt
C. Water System a. Mother Cabrini Shrine potential request for connection b. Formation of Water System Committee c. Sunrise Dr replacement project (status and authorization of next steps) d. 2021 maintenance activity e. Agreements with connected non-HOA property owners f. Proposed extension off Strada Rossa loop (Lot 90)	Steve Swain / Dean Snyder (LMWD) Craig
D. Open Board Positions a. Appointment of new members to fill open positions b. Election of President & Vice President	Ashley
E. Financial / Treasurer report	Craig

F. Common Areas / Out-lots a. Out-lot maintenance (mowing & weed control) b. Fence repair / re-paint	Donna
c. Clean-up day	
G. Membership Communication	Craig / Ashley
a. Directory update status	
b. E-mail policy (affirm or amend 2015 adopted policy – attached)	
H. Other discussion items as requested by attendees	

Paradise Hills Homeowners Association Email Distribution List Policy

The Paradise Hills Homeowners' Association (HOA) Board of Directors (Board) adopts this policy for use of its email list. Policy was adopted December 9, 2015.

Email lists assembled by the Board, President or Secretary is the specific and exclusive property of the HOA. It will not be the policy of the HOA to share, or make available, its email list, nor provide it to any third party whether a government, political, or charitable entity or organization.

The Board recognizes that we do not have a 100 percent coverage of the residents, members, owners and tenants in Paradise Hills. As such the use of the email lists is for purposes of dissemination of information only, and not for any official notification.

Certain groups and organizations, on occasion, provide information to the HOA or Board which it believes is in the best interest of homeowners to receive. These groups include, but are not limited to: governmental entities such as Jefferson County the Jefferson County Sheriff's Department; Foothills Fire Protection District; the State of Colorado; Colorado Highway Patrol; and community organizations such as C.A.R.E; Jefferson County Open Space; and Lookout Mountain Water District.

When an official organization or recognized group produces information for the HOA, the Board will forward such information by the best means possible to obtain the most dissemination among the community. To the extent that that is by email, it will be made using the email list assembled by the Board and under the control of the President and/or Secretary of the HOA.

Board policy is to disseminate information on an as needed basis, emergencies notwithstanding. An emergency is to be determined by the decision of the President or any two Board members. Information will be disseminated during emergency situations such as weather, fire, or criminal activity in an effort to provide the most up to date information possible, with the understanding that "Jeffco Red" is the primary alerting system for this type of emergency information.

Information received will be disseminated without comment, unless specifically agreed upon by the Board at the time. If the Board wishes to make a comment or take a position on any particular issue, it will be done by Board action.