

LINCOLN CREEK METROPOLITAN DISTRICT, INC.

BOARD OF DIRECTORS MEETING MINUTES

APRIL 23, 2020

CALL TO ORDER

The meeting was called to order at 2:11 p.m. Board Members in attendance were David Dunn, Pamela Boscoe, and Christy Reynolds. In attendance from MSI, LLC was Diana Jansen.

OPEN FORUM

There were no homeowners, or guest speakers present.

APPROVAL OF PREVIOUS MINUTES

The minutes from January 23, 2020 Board of Directors meeting were approved with no changes.

MANAGER'S UPDATE

Financials

- The Board reviewed the March 31, 2020 financials from MSI. Simmons-Wheeler did not have any financials ready for the Board to review.

Violation Log

- There was one flag violation, and one vehicle violation.

Architectural Log

- There were 3 requests submitted and approved.

Email Ratifications

- None

OLD BUSINESS

- Item: Renaming of the Park Sign
 - Discussion – The timing of the sign name change was discussed.
 - Decision – The Board would like the new sign to be revealed along with the “stay at home” rule being lifted.
 - Action: The Community Manager will try to coordinate with the sign company.

NEW BUSINESS

- Item: Remaining Non-functioning Streetlights

- Discussion – Light poles #1-4, 6-11, and 14 have been retrofitted with L.E.D. lights and are working. Pole # 3, 5, 12, and 13 been retrofitted but still do not have power to them.
 - Decision – The Board approved having light poles # 3, 5, 12, 13 repaired by Parker Electric for \$3,835.00. They would also like the poles re-numbered for \$390.00 by Parker Electric.
 - Action – The Community Manager will contact the vendor of the Board’s decision.
- Item: Rocky Mountain Landscaping Proposal
- Discussion – The Board discussed the landscaping proposal from Rocky Mountain for \$30,950.05. The Board discussed the cost being in excess.
 - Decision – The Board would like to get another bid.
 - Action – The Community Manager will arrange for another bid.
- Item: Towing Company
- Discussion – The Board acknowledges the need to contract with a towing company and they discussed Wyatt’s Towing as being that contractor.
 - Decision – It was motioned, seconded, and received unanimous consent for the Lincoln Creek Metro District to sign a contract with Wyatt’s towing to enforce parking.
 - Action – The Board President will email the signed contract to the Community Manager for filing.
- Item: Sidewalk ADA compliance
- Discussion – The Board acknowledges the need to address some tripping hazards in the Community on the sidewalks.
 - Decision – The Board would like to walk the property with Precision Cutting to better analyze which issues are priorities.
 - Action – The Community Manager will make an appointment with Precision Cutting to go over the issues at the property with the Board of Directors.

NEXT MEETING

The next meeting will be on July 23, 2020 at MSI beginning at 2:00 p.m.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:32 p.m.