

Crystal at the Village Homeowners' Association
Board Meeting Minutes

The Board of Directors of Crystal at the Village Homeowners' Association met in executive session on Friday, June 14, 2024 at 5 pm MT to review Unit 14 enforcement matters with HOA legal counsel.

Attending:

Barton Prideaux, HOA President

Tom Thorpe, Director

John DeGenova, Director

Brian Brunner, Director

Joe Solomon, HOA counsel

Geoff Anderson, HOA special counsel

Board discussion regarding Unit 14 enforcement matters.

Motion by Brian Brunner, to cooperatively with the Unit 14 Owner and the Unit 14 Owner's counsel, schedule and then notice the open Board hearing pursuant to Responsible Governance Policy #4, Enforcement of Covenants and Rules. Motion seconded by Barton Prideaux. Motion passes unanimously. Pursuant to the Policy, the notice shall describe the violation and the contemplated consequences for such violation, which shall be considered at the Board hearing and may include imposing fines, authorizing legal action to compel compliance and/or collection of attorneys fees and costs incurred. The notice shall be copied to other Owners whose interest would be significantly affected by the proposed action. The notice shall include the date, time and place of the meeting, and shall inform the Owner that the Owner may participate in the meeting via telephone or other electronic participation, which shall be arranged. At the hearing, the affected Owner shall have the right, personally or by a representative, to give testimony orally, in writing or both (which shall be specified in the notice), subject to reasonable rules of procedure established by the Board to assure a prompt and orderly resolution of the issues. Any evidence shall be duly considered. The affected Owner shall be notified of the Board decision at the meeting, or if the Board wishes to consider the matter further, in the same manner in which notice of the meeting was given.

Meeting adjourned 6:00 pm MT