

**The Seasons at Tiara Rado Homeowners' Association
2022 Fourth Quarter Board Meeting
Redlands United Methodist Church
527 Village Way
October 19, 2022 at 5:30 pm**

A. Call to Order

B. Establish Quorum of the Board

C. Consent Agenda

The Board will approve the following policies and resolutions by acclamation:

- NEW Resolution 5 - Filing 3 Irrigation & Landscape Maintenance as part of Master HOA Responsibility
- NEW Resolution 6 - Filing 1 Irrigation Maintenance & Billing Assumed by Master HOA
- REVISED Policy 2 - Delinquency Policy for Collection of Assessments, Fees and Charges, and Covenant Enforcement Fines
- REVISED Policy 7 - Enforcement of the Declaration, Bylaws, Rules and Regulations and Policies
- NEW Policy 12 - Sign, Banner and Flag Policy

D. Information Agenda

a. Presentation by Nathan Souder, Superintendent of Colorado National Monument

b. President's Report by Bruce Noble

- i. Outcome of CCR Revisions—thank you!
- ii. Recruiting new Board members

c. Treasurer Report by Jim Lauer

- i. Preliminary thoughts about planning for 2023 budget

d. Landscape Report by Linda Spinner

- i. Update on projects completed and those soon to come. Winterization.

e. Landscaping Committee Report by Sharon Currie-Mills

f. DRC Committee Report by DRC Chair Susan Fay

i. Update on activities of the Design Review Committee

E. Announcements

F. Members Comments

G. Adjournment