

MINUTES OF THE ORIENTATION MEETING OF
THE RESIDENTIAL IMPROVEMENT GUIDELINES
COMMITTEE OF

INSPIRATION METROPOLITAN DISTRICT

Held: Thursday, February 13, 2019, at 6:00 p.m. at
22298 E. Aurora Parkway, Aurora, CO

Attendance

The special meeting of the Residential Improvement Guidelines Committee was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following members, having been approved by the Board of Directors to serve on the Committee, were in attendance:

Chris Bolz
Jerry Cropsey (alternate)
Scott Edwards
Vail Hanlon
Ling Ly
Bradley Nerger
Mary Noonan
Brenda Skoglund
Jerry Stoffel
Holly Svetz (Board Liaison)

Also present were: Aaron Curtiss, Director; Sandi Thomas, Director; Gary Debus, CCMC; and Kaylin Hicks, CCMC.

Call to Order

It was noted by Director Svetz that a quorum of the Committee was present, and the meeting was called to order.

Code of Conduct

The Committee members reviewed the Code of Conduct and the members had no objections to compliance.

Officer Selection

Ms. Hanlon volunteered to become the alternate because of upcoming personal schedule issues, making Mr. Cropsey a regular member of the Committee.

The Committee selected the following officers:

Chair – Jerry Cropsey
Vice Chair – Bradley Nerger
Secretary – Holly Svetz (Board Liaison)

Orientation Matters

Director Svetz made a presentation that discussed several matters for the Committee's consideration: the key documents Committee Members need to become familiar with; that architectural review and covenant enforcement aspects of the Committee's charter; and recommended first steps. The first steps included attendance at a training session to be presented by members of the law firm representing the District, an audit of existing architectural review and covenant enforcement files for familiarization with issues, recommended prioritization of matters for future enforcement, and preparation of recommended revisions to the Covenants and Restrictions and the Residential Improvement Guidelines.

Committee Actions

The Committee decided to meet the third Wednesday of each month at a public location to be determined beginning on March 20, 2019.

The Committee decided to begin its review of documents and existing records as two subcommittees with Director Svetz working with both:

Architectural Review

- Chris Bolz
- Jerry Cropsey
- Ling Ly
- Brenda Skogland
- Jerry Stoffel

Covenant Enforcement

- Scott Edwards
- Vail Hanlon
- Bradley Nerger
- Mary Noonan

Adjournment

There being no further business before the Committee, the Committee determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.