

SHOCK HILL OVERLOOK

Board of Directors Meeting Agenda

Tuesday, September 15th, 2020 – 2:00 PM

Remote via GoToMeeting

Attendance:

Shock Hill Overlook Board of Directors

- Ken Lawrence
- Katie Wright
- Karen Brand

Alpine Edge Representatives

- Steven Frumess – General Manager
- Brett Gunhus – HOA Assistant Manager
- Robin Hoffman – HOA Administrator
- Robin Dew – HOA Administrative

GoToMeeting Access Instructions:

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1. Roll Call; Determine Quorum
2. Approval of Previous Meeting Minutes
3. Financial Review
 - a. Financial Governance Procedures
4. Old Business
 - a. Curb and Gutters
 - b. Seal Coating
 - c. Trash Enclosure Update
 - d. Irrigation / Seeding
 - e. Audit
 - f. Reserve Study
 - g. Discussion of Rules & Regulations
5. New Business
 - a. Neighborhood Signs
 - b. Fall Maintenance
 - c. Capital Projects for 2021
 - d. Possible Litigation Cases
 - e. Possible Changes to Insurance
 - f. Alpine Edge Contract
 - g. SH Overlook Annual Meeting 2020
6. Adjournment