

HOA MEETING MINUTES FOR MAY 6, 2026

ROCKY MOUNTAIN VILLAGE ESTATES BOARD OF DIRECTORS WORKING SESSION

Meeting held on the 1st floor of the Genesee Building and called to order at 9:59 by Maureen McDevitt, President

Attended by Board members: Maureen McDevitt, President; Lynda Parker, Member at large; Loie Evans, Treasurer; Karen Davis, Secretary; Charley Wilson, Vice President

Others in attendance: Brac Burford, Facility Manager, Jon White, telephonically from KC and associates and Pete MacKay, Unit owner

A Quorum was established

Motion to approve the previous months Board minutes dated April 15, 2026 received from Charley Wilson and seconded by Loie Evans. Approved by all.

MANAGERS' REPORT

1. Fire inspection with EFR cancelled today due to weather
2. Removal of downed trees on property near CAE pending weather
3. HVAC air handling unit motor and fan replaced on Bergen 4th floor for \$2371 by Keith Knight, owner of ACR Mechanical Contractor

OLD BUSINESS

1. HOA dues allocations and invoicing discrepancy per Jon White, have all been taken care of and if other issues arise, they will be forwarded to Jon.
2. Charley spoke with Janice Kaup from Seniors for Wellness. A date and time for a presentation by Janice is being set up. Looking into possible arrangement for during a Monday morning coffee which meets from 9am to 10am weekly.
3. Electric car battery charging policy and procedure is close to being finalized. Per Fire Marshall John Sebastian, there is nothing specific against having

electric vehicles in the garage. Per Eric Johnson (insurance rep) there would be no premium increase to RMVE insurance policies.

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4. Reserve Study report status- Maureen will discuss with Paul at Reserve Associates to provide the information needed to complete it.

5. Natural gas generator estimates from Kelly Electric are on hold

6. Brac updated alternatives for lighting during power outages. He has ordered battery operated, motion detecting lights for the stairwells in both buildings. Hallway lighting is still being reviewed. Outside rechargeable lighting is also being updated on price and checking with the fire department.

New Business

1. Catio-This is not permitted by our Governing Documents
2. Financial reports for billing system- Requested that KC and Associates provide revised format for March's Treasurer's Report and corrections for the Monthly Financial Reports.
3. Review RMVE Insurance Policies-TBD
4. DORA (Division of Regulatory Affairs for Colorado)-HOA presentations-training for Board Members

Adjournment

Motion-Lynda Parker

Seconded-Charley Wilson

Time Adjourned-11:56

