

Rocky Mountain Village Estates HOA Board Meeting Summary

Meeting Date: July 15, 2026

Attendees: Board Members: Maureen McDevitt (President), Lynda Parker (Member at Large), Karen Davis (Secretary), Charley Wilson (Vice President), Loie Evans (Treasurer). Others: Brac Burford (Facility Manager), Jon White (KC & Associates, via conference call), and Marlin Ekiss (Resident Owner).

Meeting Summary

The meeting was called to order at 9:59 AM with a quorum present. The Board unanimously approved the July 1, 2026 meeting minutes.

Manager's Report included replacement of the Genesee air compressor pump, scheduled cleaning of French drains to reduce flooding, and pending landscaping and HVAC maintenance invoices.

Financial discussions focused on reserve investment strategies with RBC Wealth Management and review of the June financial statements presented by the Treasurer.

Old Business included closing a resident noise complaint, planning community fire safety presentations, continued follow-up on the Comcast modem billing issue, reserve study status, elevator contract review, and approval of Kelly Electric's proposal for two new 24 kW emergency generators at an estimated project cost of approximately \$72,000.

The Board also approved Stellar Painting and Remodeling to repaint both guest suites and approved furnishings, accessories, and related improvements with a total project budget not to exceed \$12,000.

New Business included Board review of insurance policies, notification of the ACH banking transition to Western Alliance Bank, continued updates to the Operations Manual, and scheduling a July 22 budget workshop. The meeting adjourned at 12:16 PM.