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## RECORD OF PROCEEDINGS

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### **Minutes of the Meeting of the Board of Directors of Brightwater Club Properties Owners Association February 15, 2021**

The Meeting of the Board of Directors of the Brightwater Club Property Owners Association, Gypsum, Eagle County, Colorado, was held on February 15, 2021. The meeting was held as a teleconference meeting in accordance with the applicable statutes of the State of Colorado, Public Health Order 20-23, and the state of emergency declared by the Governor of Colorado March 10, 2020.

**Attendance** The following Directors were present and acting via teleconference:

- Don Janklow
- Michael Schneider
- Inga Causey
- Brian Kueker
- Renzo Renzi

Also in attendance via teleconference were:

- Eric Weaver, Marchetti & Weaver, LLC
- Erin McCauley, Marchetti & Weaver, LLC
- Domenic & Ora DeMaria, homeowners
- Kirk French, homeowner
- Mary Hay, homeowner
- Joe Spencer, homeowner
- Steve DeMaria, homeowner
- Elena Hernandez, homeowner

#### **Call To Order**

The Meeting of the Board of Directors of Brightwater Club Property Owners Association was called to order by Don Janklow, noting a quorum was present.

**Agenda** No changes were made to the agenda.

#### **Design Review**

Mr. Weaver presented an overview of the Property Owner Appeal of Design Review Committee Decision regarding 42 Herons Way. The primary item being discussed is in regard to the planter boxes and fencing which are located outside the building envelope. Mr. Domenic DeMaria described the project in detail, including location of the existing planter boxes, fences, materials used for construction, and landscaping.

Sections 2.13 and 4.3 of the Design Guidelines were reviewed, those sections indicate improvements of this nature must be located within the building envelope.

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**R E C O R D   O F   P R O C E E D I N G S**

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**Brightwater Club POA February 15, 2021 Meeting Minutes**

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A general discussion of Design Review Guidelines, compliance and enforcement took place.

After consideration, and upon a motion duly made and seconded it was unanimously

**RESOLVED** to deny the appeal of the Design Review Committee Decision regarding 42 Herons Way, and have the Design Review Committee work with the homeowner to reach a solution that will fit within the Design Review Guidelines. \*

\*Director Causey and Director Schneider both abstained due to also being members of the Design Review Committee

**Adjournment**

By motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Meeting of the Brightwater Club Property Owners Association Board of Directors this 15<sup>th</sup> day of February, 2021.

Respectfully submitted,

*Erin McCauley*

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Secretary for the Meeting