



Agenda

Board of Directors Regular Meeting

June 17th, 2025 at 5:00 PM

In Person at 106 Adams Ave Silverthorne, CO 80498 or Via Zoom or Phone

Via Zoom: <https://us06web.zoom.us/j/82890865997>

Phone: 1-720-707-2699, ID: 845 0738 1948

1. Attendance
2. Approval of Meeting Minutes – May 20th, 2025 and June 2nd, 2025 PG 5
3. Public Comments, Presentations, and Requests
4. Financial Matters
 - a. Approval of June 2025 Payables PG 11
 - b. May 2025 Financial Statement..... PG 13
 - c. April 2025 Sales Tax..... PG 19
 - d. Cash Flow Report PG 20
 - e. CD Options..... PG 21
5. Manager Reports
 - a. Manager Report – Will Yates PG 24
 - i. SGM Status Report PG 26
 - b. WSI Water and Sewer Report..... PG 30
 - c. Streets and Drainage Report – Calvin Stewart PG 31
 - d. Administrative and Covenant Report – KayDee Johnson..... PG 34
6. Architectural Review
 - a. Treehouse Buildings M, N, O, Owner’s and Guest Clubhouse, Repainting (Approved)
..... PG 36
 - b. 266 Fawn Ct, Repainting, Roof, and Windows (Approved)..... PG 38
33 Lodgepole Ct, Landscaping (Approved) PG 39
 - d. 3 Eagles Nest Ct, Restaining (Approved)..... PG 40
 - e. 5 Eagles Nest Ct, Repainting, Windows, Bathroom Addition (Approved)..... PG 41
 - f. 5 Eagles Nest Ct, Fence PG 41
7. Administration and Other Matters
 - a. Email to Board..... PG 46
 - b. Delegation of Authority Resolution..... PG 47
 - c. Board Authority, Expectations, and Communication PG 50
8. New Business