

Wildview HOA Business Need Board Meeting (Google Meets Virtual Meeting)

03/28/2022 Time 1:00pm

The HOA meeting was held description

1. Call to Order: The meeting was opened at 1:00pm with remarks from Mark Pacheco – President of the HOA

2. Role call of officers:

Mark Pacheco – President

Scott Cochrane – Vice-President

Richard (Dick) Padgett – Treasurer

Leslie Weise – Member at Large

3. Agenda

a. LLG - Update

- i. **Leslie Weise** - Provided an update regarding the recent discussions with Boulder County. The County ran a Phase 1 study - (preliminary status review of a piece of county land to assess property) to determine whether any issues existed as a barrier for real estate transfer. The county was ready to start discussions on next steps for the lake A. HOA reps present at the zoom meeting (Leslie, Andy O, Scott C) made clear that an understanding of remediation required for LGL would be necessary before any next steps could be agreed upon.
- ii. The HOA's own scientific study was discussed with the County reps, and then subsequently emailed to the county and the HOA communicated there was still remediation study and actions required for the lake per the study prior to considering any next actions.
- iii. The county agreed to consider funding a remediation study and possibly coordinate further remediation actions and plans to the lake area.

- iv. A follow up meeting was coordinated with the HOA and Boulder county to take place in the second week of April to discuss whether they will conduct and pay for a remediation study for LGL.
- v. The Board discussed whether to separately conduct g an air quality study to better understand the air quality around the lake to determine if there is any action needed for remediation in relation to air quality.
- vi. Leslie Weise - communicated a possible contact that may have the resources to provide testing of the air in the community for a fee. Leslie will provide further information after discussion with the vendor.

4. **Actions** – The board agreed to call to action a meeting with the LGL committee to share the information discussed in this meeting. The goal of the committee meeting is to communicate the updates to the committee in order to collaborate and develop a communication plan to be sent to the full community. In addition, the board wanted to get further community support and identify ideas and a plan to be able to communicate back to Boulder County the requirements of the community as far as resolution and remediation for the area around the lake

- a. A meeting was scheduled for April 5th and sent out to the HOA Board as well as the LGL Committee.

5. **New Home Owners Welcome Gifts**

- a. Provided there are several new homeowners in the community the board discussed budget and process to provide welcome packages to new homeowners in the community.
- b. Mark will be following up to complete this work

6. **Meeting Adjourned at 1:45pm**