

IRONBRIDGE PROPERTY OWNERS' ASSOCIATION
c/o Key Stone Management
PO Box 1315, Carbondale, CO 81623
970.989.2227

NOTICE OF BOARD MEETING

This is a Board Meeting all owners are welcome to attend

Monday, April 15th, 2024 at 5:00pm via Zoom

Board Meeting Agenda

- 1. Call to Order / Verification of Quorum:**
- 2. Changes / Additions to the Agenda:**
- 3. Approval of Previous Minutes:**
 - 03/18/24 - BOD meeting minutes
- 4. Email Approvals:**
- 5. Member Open Forum (3 minutes per member):**
- 6. Committee Reports: (As applicable)**
 - a) DRB Activity Report
 - b) RFSD Right of Way Responsibility
- 7. Financials:**
 - a) Financial report
 - b) Forensic audit proposal
- 8. Items for Discussion:**
 - a) Transfer Fee – Next actions
 - b) Bylaws – Vote
 - c) Club equalization payment
 - d) Water Rights pursuit
 - e) Night Covenant Enforcement
 - f) Native road & pathway maintenance vote
 - g) 2024 Maintenance list as provided by KSM
 - h) Tree cutting / replacement CR-109
 - i) Connie Meine picnic table / benches proposal
- 9. Action Items BOD:**
- 10. Next Meeting Date:**
- 11. Executive Session: (If needed)**
- 12. Adjournment:**