

**STARGATE HOA  
EXECUTIVE BOARD MEETING  
August 6, 2020 11:00 AM**

**AGENDA**

1. Call to Order & Determination of Quorum
2. Approval of Prior Meeting Minutes
3. Financial Report
4. ACC Submittals
5. Old Business
  - a. Architectural Guidelines – Review and Approve
  - b. Policy #10 – Flag Policy – Review and Approve
  - c. “Covenant Controlled” Sign
  - d. Short Term Rentals – Send Survey?
  - e. Dog Waste Station(s)
  - f.
6. New Business
  - a. Declarant Control
  - b. Bank Signors
  - c. Parking – Cars and Campers/Trailers
  - d. Common Area Maintenance & Landscaping
  - e. Irrigation Ditch – Drainage and Grate Cleaning
  - f. Prairie Dog Mitigation
  - g. 2021 Budget
7. Executive Session  
Pursuant to CRS 38-33.3-308 4(e) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy;  
  
- Violations report  
  
(Note - Executive Session is between the Board members, management, and legal counsel if requested to attend. All other owners present should be asked to leave the meeting area when the Board enters into Executive Session.)
8. Set Next Meeting Date
9. Adjourn