

**THE CONSERVATORY HOMEOWNERS' ASSOCIATION, INC.  
BOARD MEETING AGENDA**

DATE: January 9, 2025

TIME: 5:30 p.m.

PLACE: Conservatory Clubhouse & Microsoft Teams  
2665 S. Jebel Way

[Join Microsoft Teams Meeting](#)

**I. ESTABLISH A QUORUM** – 3 of the 5 members is needed:

Andrew Igl – President *Term expires 2025*

Charlie Fiser - Treasurer *Term expires 2027*

Helen Hardin – Secretary *Term expires 2025*

Curtis Link – Director *Term expires 2027*

Jerry Ostermiller – Director *Term expires 2027*

Association Business Manager: Lyndi Fielitz, CMCA, AMI Advanced Management Inc, LLC

Association Attorney: Aaron Goodlock, Orten Cavanagh Holmes & Hunt, LLC

**II. CALL TO ORDER**

**III. DISCLOSURE OF ANY CONFLICT OF INTEREST**

**IV. HOMEOWNERS TO ADDRESS THE BOARD**

- A. Homeowner Open Forum

**V. MEETING MINUTES**

- A. November 14, 2024 Board Meeting Minutes
- B. December 5, 2024 Organizational Meeting Minutes

**VI. FINANCIAL REVIEW**

- A. Treasurer's Report
- B. Unaudited October 2024 Financials
- C. Unaudited November 2024 Financials
- D. Collection Report
- E. Delinquency Report
- F. Covenant Report

**VII. REPORTS**

- A. Social/Welcome Committee
- B. Communications Committee
- C. Operations Committee
  - i. New Operations Committee Member
- D. Design Review Committee
- E. Manager Report:
  - i. Transition Update
  - ii. Document Updates

iii. FinCEN Update

**VIII. UNFINISHED BUSINESS**

- A. Mailbox Update
- B. Covenant Enforcement Policy
- C. Volunteer Appreciation Dinner January 29, 2025

**IX. NEW BUSINESS**

- A. 2025 Orten Cavanagh Holmes & Hunt, LLC Terms of Engagement
- B. AMI Office Hours – 3:00pm – 7:00pm one Thursday out of the month
- C. Metro Public Safety – Clubhouse Monitor Agreement
- D. Clubhouse Rental Agreement - Possible Revisions
- E. Fireplace Service Discussion
- F. Underdrain Project
- G. Maintenance Document Project
- H. Goals for 2025

**X. EXECUTIVE SESSION**

- A. Other Legal

**XI. ADJOURNMENT**