

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

DATE: October 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 are 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, 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. September 11, 2025 Board Meeting Minutes

**VI. FINANCIAL REVIEW**

- A. Treasurer's Report
- B. Unaudited August 2025 Financials
- C. OCH&H Collection Report
- D. Delinquency Report
- E. OCH&H Covenant Enforcement Report
- F. Violation Report

**VII. REPORTS**

- A. Social Committee
  - i. Social Sponsorship Program Update
  - ii. Social Committee Volunteer Recruitment Event
  - iii. 2026 Blood Drive Dates
  - iv. 2026 Social Committee Proposed Budget
- B. Communications Committee
- C. Operations Committee
- D. Design Review Committee
- E. Underdrain Committee

**F. Manager Report**

**VIII. UNFINISHED BUSINESS**

- A.** Mailbox Update
- B.** 2026 Volunteer Dinner Update

**IX. NEW BUSINESS**

- A.** 2027 Onsite Reserve Study Visit
- B.** Reserve savings: 5-year proposed plan
- C.** 2026 Budget and Budget Narrative
- D.** Charles Taylor Representation Discussion and Letter
- E.** RTS Snow Removal Contract
- F.** Clubhouse Carpet Replacement
- G.** Mailbox Concrete Replacement
- H.** Waste Connections Contract Renewal
- I.** Action taken outside of meeting
  - i.** Insurance Renewal

**X. CORRESPONDENCE & REPORTS**

**XI. EXECUTIVE SESSION**

- A.** CHOA71736 – Collections
- B.** CHOA71721 – Collections
- C.** CHOA71521 – Covenant Enforcement
- D.** CHOA71291 – Covenant Enforcement
- E.** Legal Matters

**XII. ADJOURNMENT**