

THE CONSERVATORY HOMEOWNERS' ASSOCIATION, INC.
BOARD MEETING AGENDA

DATE: August 14, 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. July 10, 2025 Board Meeting Minutes

VI. FINANCIAL REVIEW

- A. Treasurer's Report
- B. Unaudited June 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
- B. Communications Committee
- C. Operations Committee
- D. Design Review Committee
- E. Underdrain Committee
- F. Manager Report
 - i. Insurance Refund Update

VIII. UNFINISHED BUSINESS

- A. Mailbox Update
- B. Annual Meeting
 - i. Amending the Bylaws

IX. NEW BUSINESS

- A. Stucco Repairs
- B. Clubhouse Alarm System
- C. 2026 Volunteer Recognition Event
- D. Review Trash Contract Report
- E. Action taken outside of meeting
 - i. IDTER Alarm System quote and electrical work

X. CORRESPONDENCE & REPORTS

XI. EXECUTIVE SESSION

- A. CHOA70393 – Covenant Enforcement
- B. Legal Matters

XII. ADJOURNMENT