

2020 ANNUAL MEETING MINUTES

Desert Peaks Business Complex Condominium, Inc.

February 06, 2020 @ 3:30p.m. – 640 Belford Ave. Meeting called to order by Mark Shoberg, Bray HOA

In Attendance (Board & Management)

John Adams	Mark Shoberg
Ron Sechrist	Laurie Allen
Todd Simpson	Sarah Miller
John Geer	

Notice of Quorum Achieved

With all four unit owners present, it was announced that quorum had been achieved.

Introductions

Mark introduced himself as the HOA Manager and Laurie Allen as a HOA Manager and Sarah Miller as Violation Manager of Bray HOA Management.

John Adams, Ron Sechrist, Todd Simpson and John Geer introduced themselves as the current owners of the Association and members of the Board.

Previous Years Minutes

Mark Shoberg called for a motion to approve the 2019 Annual Meeting Minutes.

Motion: John Adams

Second: Todd Simpson

There was a unanimous vote by the present owners to approve the previous years' minutes.

Old & New Business

The Board has asked that Bray HOA Management arrange a meeting with Peaceful Valley Landscaping to go over their needs for the upcoming year.

The lights out in the front area are breaking all the time more than half do not work. John A has been removing the ones he sees and will continue to remove the remaining. The board has decided to do their own shopping for replacement lights.

John Geer put in a request for a handrail to be installed for the safety of his clients coming and going.

The parking lot needs maintenance work. It needs to be re-sealed and the low spots filled in and then re-painted. Mark Shoberg will be reaching out to Valley Pavement to arrange a time for all to meet and go over the maintenance needed.

The Board has also asked Bray HOA Management to reach out to the new owner of the Athletic club to discuss the cleaning of the rest of the area that belongs to them. It may be a simple mistake of just not knowing where the lots are divided. (this can be found by the corner pens N to S)

Snow removal, the Board gave the ok to have GJ Maintenance for snow removal.

Budget

Mark Shoberg opened discussion on the proposed 2020 Budget.

Line item Grounds—What is the difference between Grounds and Landscaping? Landscaping is basically contracted landscaping care such as mowing, weed & feed.

Grounds- items like fence issues, weed control in non turf areas, and cleanup on miscellaneous items that may be left behind or not properly disposed of. Grounds can also include trees/shrubs and their care.

There was a motion to pass the 2020 budget.

Motion: Ron Sechrist

Second: John Adams

The motion passed unanimously.

Elections

All of the current owner's volunteered to serve on the Board of Directors. They will not hold offices, but be equal Board members for the 2020 year.

Adjournment

With no further business to discuss, Mark Shoberg asked for a motion to adjourn the meeting.

Motion: Ron Sechrist

Second: John Adams

The 2020 Annual Meeting was adjourned at approximately 4:00 p.m.

Signature

Date

