

PRSV Homeowners Association

Annual Meeting Minutes

Bray Education Center, 640 Belford Avenue, Grand Junction, CO
November 2, 2016

Board Members Present

Dr. John Storheim

Melissa Jones

Bray Property Management

Jami McLennan

1. Call to Order

The meeting was called to order at 5:32 p.m. by Jami McLennan.

2. Introductions

Jami McLennan introduced herself as the HOA Manager and Sarah Connelley as the new HOA administrative assistant. Jami informed members of the new HOA website, www.brayhoa.com. Jami encouraged email communication to hoa@brayandco.com.

3. Approval of 2015 Annual Meeting Minutes

Jami presented the 2015 Annual Meeting minutes for approval.

Resolution: No other discussion being forthcoming, to approve the November 12, 2015 minutes.

Motioned: Melisa Jones

Seconded: Dr. John Storheim

The motion was carried unanimously.

4. Approval of the 2017 Budget

Jami presented the 2017 Budget for approval. Jami stated that the price of water shares has increased over the years. Due to this increase in the price of water shares there will be an increase in dues for 2017. The 2017 budget was not contested and therefor passed and will be implemented as of January 1, 2017.

5. Election

A. Ballot or Proxy

Jami confirmed that quorum had been achieved with the members present and proxies received.

B. Nominations

Dr. John Storheim, and Melissa Jones volunteered to serve on the board for a one-year term. There were no other volunteers at this time, though there are

members of the Association who were not present at the meeting that may volunteer to serve on the Board. Should there be any other volunteers to serve on the board they will be appointed onto the board by the current Board and will serve a one-year term as Vice-President.

6. Close of the Election

There was no further business to come before the election and the election was closed.

7. New Business

A. Organizational Meeting

Dr. John Storheim will serve as President, Melissa Jones will serve as Secretary/Treasurer for the 2017 year.

B. Trees Along Road

Melissa Jones inquired about trimming back the trees along the road. The trees were previously trimmed while the trees were bare to be three feet back from the road. Once the trees gained their leaves they are no longer back from the road by three feet. This causes visibility issues while driving on the road, especially around corners. Moving forward, when the trees are trimmed this issue will be brought up to the company trimming the trees to work out a solution to this issue.

C. Weeds Growing in Front Rocks

Jami addressed a concern regarding the weeds growing in the rocks located at the front of the association. The weeds will be removed by Liqui Green per their contract.

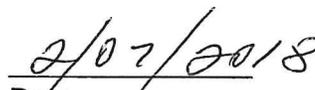
D. Speed Limit Signs

Melisa Jones presented the idea of using the current poles in the association to attach speed limit signs. This would lower the cost of adding speed limit signs throughout the association, as the current bid to replace the current posts with new, similar posts is approximately \$247.46 per post. The addition of speed limit signs would not guarantee a reduction in speeding throughout the Association. At this time, it was decided not to move forward with acquiring new speed limit signs.

8. Adjournment

There being no further business, the Annual Meeting for 2016 was adjourned at 5:47 p.m.


Signature


Date