

2019 ANNUAL MEETING MINUTES

Pritchard Mesa Estates II Homeowners Association, Inc.

December 6, 2018 @ 5:30p.m. – 637 North Avenue. Meeting called to order by Mark Shoberg, Bray HOA

In Attendance (Board & Management)

Justin Whiteford (President)	Mark Shoberg
Sheila Covello (Secretary)	Savannah Kohagen
Robin Wright (Treasurer)	

Notice of Quorum Achieved

With one proxy received and four unit owners present, it was announced that quorum had not been achieved. For this reason, Justin Whiteford called for a special meeting.

Introductions

Mark introduced himself as the HOA Manager and Savannah Kohagen as the Assistant Manager of Bray HOA Management.

Justin Whiteford introduced himself as President of the Board of Directors.

Approval of the Previous Years Minutes

Justin Whiteford reviewed the previous years' minutes.

Motion: Justin Whiteford
Second: Mike Harvey

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

Discussion on Upcoming Projects

Mark Shoberg opened the discussion on upcoming projects but there were no suggestions from the floor.

Budget

Mark Shoberg opened discussion on the proposed 2019 Budget.

1. Justin Whiteford asked when the Association pays for the irrigation water shares. His concern was that if they are not paid in time, the Association could lose their water rights.

Bray did not know the answer to this question off hand, but would verify with Becky, the HOA Accountant, when it is paid.

Resolution: Becky confirmed that they are paid around the beginning of each year. She will ensure they are paid for the 2019 year.

2. The management fee will remain the same.
3. Grand Valley Irrigation may increase rates.

Grand Valley Irrigation may increase rates in the coming years. Although the Association does not know yet if they will increase rates in 2019, the Association will anticipate having to pay more in the future and budget accordingly.

There was a motion to pass the proposed budget, effective March of 2019.

Motion: Justin Whiteford
Second: Sheila Covello

The motion passed unanimously.

Elections

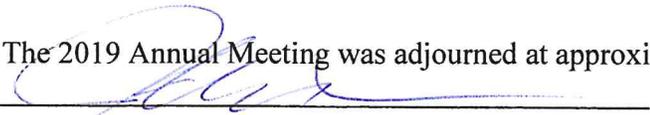
No election was held, as none of the Board seats were up for election and no members volunteered to serve on the Board.

Adjournment

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

Motion: Justin Whiteford
Second: Robin Wright

The 2019 Annual Meeting was adjourned at approximately 5:45 p.m.



Signature

11-5-2019
Date