

Red Tail Ridge Homeowners Association

Annual Meeting Minutes Tuesday, December 27, 2016

Bray Education Center
640 Belford Avenue, Grand Junction, CO 81501

Board Members Present

Gary Parrott
Michelle Moran
Shirley Moran

Bray Property Management

Jami McLennan
Sarah Connelley

1. Call to Order

The 2016 Annual Meeting was called to at 5:36 pm by Jami McLennan

2. Introduction

Jami informed the members present that she is transitioning out of the HOA department, and that Carrie Grubbs is transitioning into the HOA manager role. Jami introduced Sarah Connelley as the HOA assistant. Jami informed members of the HOA email, hoa@brayandco.com.

3. Approval of the 2015 Annual Meeting Minutes

The 2015 annual meeting minutes were previously approved and signed by the Board. Meeting minutes are available for review on the www.brayhoa.com website.

4. Approval of the 2017 Budget

Jami presented the 2017 Budget for approval. Jami stated that the budget would remain the same for 2017 as 2016. Funds will continue to be allocated to the reserve account.

The 2017 budget was not contested and therefore passed. Dues will remain the same at \$32.00 per month.

5. Election

Jami announced that with members present and proxies received that quorum was not achieved. Gary Parrott and Shirley Moran both volunteered to remain on the board.

There being no other volunteers and quorum not being achieved the slate was accepted as presented that Gary Parrott and Shirley Moran will each serve a one year term on the Board of Directors.

6. Miscellaneous Business

- a. Gary Parrott shall remain the President and Shirley Moran shall remain Treasurer of the Board of Directors.
- b. Shirley Moran commented that money is still being allocated for the retention ponds and that the monthly association dues are being paid by the members of the Association.
- c. Gary Parrott stated that the white section of fence still needs to be replaced to match the other fencing in the association. Management has been told by the new owners they are in the process of having this matter addressed. Shirley Moran stated that the white section of fence has been removed.
- d. Michelle Moran inquired about landscaping for the 2017 grow season. A-Maes-Ing is the current landscaper, and the contract is currently set to be renewed for the 2017 grow season as they are familiar with the needs of the Association and have been performing well.
- e. The 2017 Annual Meeting will be scheduled for early December. The exact date shall be set closer to that time so as to accommodate schedules as needed.

7. Adjournment

There being no further business, the Annual Meeting for 2016 was adjourned at 5:52 pm.


Signature _____ Pres RTR-HOA

11/15/2017
Date