

Summerville Annual Meeting | MINUTES

September 17, 2019 5:34 PM | Meeting location: 640 Belford Ave. GJ CO 81501

Meeting called by Mark Shoberg

Board Attendance:
Crystal Dunn
Chris Liddle
Robert McGill

Attendees:

Tracy Baron, Shelley Faith, April Hilliard, Pam Hilliard,

AGENDA TOPICS

Quorum | 12 units needed

One member brought a proxy for another, which counted to a total of **8 Members accounted for**. Quorum was not met and according to the notice all residents received more than 10 days in advance, the president, Bob McGill called for a Special Meeting to conduct the business of the HOA.

Action items

Old Business

Members wanted to know if there was any new information concerning ABA—the former mgmt. company that comingled funds. The IRS had yet to indict, which meant there was no new news.

New Business

The main issues most members discussed was the dogs pooping in the common areas and making a mess.

- The members decided a Pet Policy was needed that also included keeping rubbish/containers out of sight or behind a screen/fence. Bray will create one for the Board to revise and vote into place.

The members also wanted clarification on what exterior portions of the building are HOA responsibility verses member responsibility

- Bray will create a policy to clarify that members are responsible for: Decks, Cooling units, outside Spigots, and Foundations—the HOA is responsible for the roofs, common areas, and siding/stucco

Budget

The loan was discussed and it will be paid off in 2024

The HOA had \$4,841 in Operating and \$1,983 in Reserves. There was no dues increase.

Bob McGill Motioned to approve the 2020 budget

Motion 2: Chris Liddle

Vote was unanimous and it passed. **2020 Budget Approved**

Election

President

Motion 1: Bob McGill

Motion 2: Chris Liddle

Voted unanimous for 2020

Vice President:

Motion 1: Chris Liddle

Motion 2: Crystal Dunn

Voted unanimous for 2020

Sec/Treasurer/Director

Motion 1: Pam Hilliard

Motion 2: Bob McGill

Voted unanimous for 2020

Motion to Adjourn

Meeting adjourned: 6:09 PM