

# 2019 ANNUAL MEETING MINUTES

## Summer Glen Homeowners Association, Inc.

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September 12, 2019 @ 5:30 p.m. – 640 Belford Ave. GJ, CO 81501.

Meeting called to order by Mark Shoberg, Bray HOA

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**In Attendance (Board & Management)** Mark Shoberg, Brandon Perry

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Gordon Johnson

Nadine Lopas

Edward Matson

Marie Stobbe

**Proxies Not in Attendance:**

Amanda Hill

Barbara McGarr

Milton Christensen

Kristi Adams

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**Quorum:**

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With eight Members present/proxies, it was announced that quorum was not achieved.

- A “Special Meeting” was called in lieu of the Annual Meeting to conduct HOA business, as stipulated in the Notice Packet that went out to all Owners giving them at least 10 days’ notice.
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**Approval of Minutes**

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The previous year's minutes were reviewed and approved:

Motion: Edward Matson

Second: Elizabeth Stobbe

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**Discussion on Upcoming Projects**

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Mark Shoberg opened the discussion on upcoming projects.

- Pricing a speed bump for the HOA
- A member requested a new bulletin board be installed in place of the destroyed, old one
- A member requested getting rid of the landscapers for the two small xeriscaped areas at the east and west entrance of the HOA.
  - Mark noted that it would need to be xeriscaped with more rock to fill in for areas and the HOA may not have the budget for it until next year. Bray agreed to look into a cost for this upgrade

- Discussion of adding No Parking signs 20 feet from corners to ease congestion. Bray will get a bid for this.
- The pump is old and having difficulties. The HOA has budgeted to replace in the next 1-2 years. A member offered to get a price on replacing it.

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## **Budget**

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Mark Shoberg opened discussion on the proposed 2020 Budget.

1. Mark discussed the need for replacing the pump and the increase in the dues to cover the costs.

Motion to approve the budget: Edward Matson

Second: Gordon Johnson

Vote: 3 of the 4 members present voted to pass the budget. It passed.

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## **Elections**

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Elizabeth (Marie) Stobbe volunteered to serve as President on the Board. There was a unanimous vote by the present owners to elect her.

Gordon Johnson volunteered to serve as Treasurer/Secretary on the Board. There was a unanimous vote by the present owners to elect him.

Nadine Lopas volunteered to serve as Vice-President on the Board. There was a unanimous vote by the present owners to elect her.

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## **Adjournment**

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With no further business to discuss, the 2019 Annual Meeting was adjourned at approximately 6:15 p.m.

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Signature

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Date