

The Preserve Homeowners Association, Inc

Annual Meeting Minutes

640 Belford Avenue, Grand Junction, CO 81501

November 13, 2014

Board Members in Attendance

Lauri Blanchard

Michael Black

Jayne Gergely

Bray Property Management in Attendance

Jami McLennan

Call to Order

The meeting was called to order at 5:36 p.m. by Management

Approval of the Minutes

Resolution: To approve the November 14, 2013 Annual Meeting Minutes.

Motion: Melissa Jones

Second: Jayme Gergely

Motion carried unanimously. The 2013 minutes were signed.

Financial Update

Management announced that the finances as of November 2014 had in the cash account \$5,082.00.14 and in the reserves \$51,326. We are continuingly building the reserves to go towards repaving Preserve Lane in the future.

2015 Budget

Resolution: To approve the 2015 budget as presented.

Motion: Lauri Blanchard

Second: Michael Black

Motion carried unanimously.

New Business

A Landscape

Jayne Gergely did ask about the trees that need to be cut back. Management informed her that Liqui Green had been called and thought that the trees were taken care of. Management will follow up with Liqui Green to make sure the trees around Preserve Lane are taken care of.

B Street Sign

Jayne Gergely informed Management that a street sign had been knocked down, one of the crossing signs. Management will have the sign repaired.

C Mailboxes

Jayne Gergely also informed Management that the mailboxes need to be repainted. The pedestal at the bottom needs to be done in the spring. Management has been told that if we let the Postal Service know, then they will take care of the painting. Management will look into that.

Election

Melissa Jones had volunteered to run for the Board of Directors, as Lauri Blanchard and Michael Black have requested to be removed from the ballot. Jayme Gergely accepted to remain on the Board for another year and Dr. John Storheim had also volunteered to run for the Board of Directors. At this time, those were the only three interested in running for the Board of Directors.

Resolution: To approve the members that have volunteered for the Board of Directors for a one year term as stated in the By-Laws for the Preserve.

Motion: Jayme Gergely

Second: Michael Black

Motion carried unanimously.

Close of the Election

Management asked if there were any other information to come before the election. There was none; therefore the election was closed.

Miscellaneous Business

Organizational Meeting

The Board will consist of Dr. John Storheim, President; Melissa Jones, Vice-President; and Jayme Gergely, Secretary/Treasurer.

Adjournment

There being no further business to come before the Board of Directors and Management, the meeting was adjourned at 5:46 p.m.



SIGNATURE

11/20/2015
DATE