

Orchard Run Homeowners Association Inc.

Board Meeting – September 19, 2019

**** DRAFT MINUTES****

Call to order: The meeting was called to order at 6:53 PM at 3133 Patterson Road by Tom Krouse, President. Quorum established.

Attendees: Tom Krouse, President; Neil Hajoglou; Vice-President; Patricia Krouse, Director; Shonda Hajoglou, Treasurer (voted in by email); and Christine Sartoris, Community Association Manager.

Absent: Steve Feller, Director; Kyle Vanderberg, Director; Julia Conrad, Director; and Kory Conrad, Director.

Approval of Previous Meeting Minutes. Neil moved, and Shonda seconded a motion to approve the July 18, 2019 Meeting Minutes. With no objection, motion carried.

Reports. Tom turned meeting over to Christine to facilitate.

Financials. Board to review reports provided on the web portal.

Irrigation & Grounds

Board requesting clarification of the extent of v-pan cleaning for Upland. Christine and Neil will see if they can get another bid.

Covenants. Report provided on portal.

Unfinished Business.

Policy to Members for Comment. Christine will post for comment period.

2020 Budget Review and Approval. The board reviewed the 2020 budget revisions making sure the additional common area maintenance was added to grounds contract. No major project for 2020 and EOY to reflect work for v-pan and driveway to be this year rather than next year. Board unanimously approved budget for 2020.

New Business.

Welcome Committee—two members are interested in forming a Welcome/Social committee to connect people to the community. Board preliminarily approved.

Annual Meeting Agenda was reviewed. Start time to 6:30 p.m.

New Director Appointed to replace Ryan Orton. In person and via email vote, Shonda Hajoglou was appointed as Treasurer.

Banking Signatories. With Ryan Orton's departure from the board due to moving, and the appointment of Shonda Hajoglou as Treasurer, the signatories for Alpine Bank are required to be redone. With unanimous approval the board agreed to the Banking Resolution- September 2019—attached.

With no further business to discuss, the meeting adjourned at 7:20 p.m.

Orchard Run Homeowner's Association, Inc
Board Resolution
September 2019
Corporate Banking Accounts Updated Signatories

The following resolution was passed with quorum of board members present and voting at the Sept 19, 2019 Meeting of the Board of Directors and Email Votes, for the Orchard Run Homeowner's Association (hereinafter referred to as "the Association"):

WHEREAS the Association Board of Directors serves in the best interest of all members in the community and has a fiduciary responsibility to ensure the assets of the Association are managed according to established business practices and principles;

WHEREAS the Association requires two Directors to authorize any and all banking transfers from the Reserve/CD the account to the Operating account or closing of Reserve/CD accounts;

WHEREAS the Association requires the Treasurer to receive bank statement mailed to their home address directly from the Alpine Bank;

WHEREAS the Association Board of Directors has named directors authorized to transfer funds from the savings/reserve accounts which is an internal policy of the Association;

WHEREAS Christine Sartoris has online access to the Operating, and Reserve/CD accounts to compile financial reports in a timely manner; now therefore be it

Resolved, that Tom Krouse, President; Neil Hajoglou; Vice-President; Shonda Hajoglou; Treasurer; and Steve Feller, Director are identified as the Orchard Run Homeowner's Association Board of Directors authorized signatories on the Operating and Reserve/CD bank accounts;

Resolved, that Christine Sartoris, Community Association Manager for the Association is identified as an authorized signatory on the Operating bank account; and

Resolved, that **duplicate** bank statements for both operating and reserve accounts are mailed to Shonda Hajoglou, 621 Stan Drive, Grand Junction CO 81504.

Directors—Certified True Copy

Tom Krouse, President

Date

EIN: 84-1473163

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