

11/10/2014 Budget Ratification Meeting

Attending: Bill Douglas, Mary Kerst, Deb Jordan, Scott Schreiner, Ken Nager, Michael Dunlevie, Christian Basso and Kevin Brubeck

Meeting called to order at 6:30. Kevin Brubeck had a question before the ratification of the budget that pertained to the Reserve Study discussion was had about when the study was completed which was 2012. He also asked if it was online and it is.

Bill asked if there were any questions on the budget there was discussion and no one opposed the line items to the budget. No owner comments Ken made the motion to pass as is Scott seconded and motion carried.

Scott brought the discussion up about decreasing the quarterly due from \$75 to \$70. Discussion was had questions were asked about how that would affect the reserve study Ken made the motion and Scott seconded motion carried by 4-3 vote.

9/30/2014 meeting minutes were discussed comments made about correction spelling Scott made motion and Deb seconded motion carried to approve meeting minutes.

Unfinished Business: Legal counsel questions for discussion included cost of travel, Agenda, and do we need counsel at meeting. I was discussed and yes counsel will be at meeting.

Scott and Christian also brought up cross walk issue on Brush Creek Terrace past golden eagle to the park. There is no cross walk and how do we get one and make everyone slow down on that street. Mary said she would contact the town and have them call Scott or Christian.

Entrance sign questions on profile and height and goal for start date tables until 1st meeting in 2015.

New Business:

Questions on electronic voting vs mail in voting how will it be handled possibly both ways the first time. How does the association engage the membership through the year.

Motion to adjourn made by Mike seconded by Scott meeting adjourned at 7:24 pm.