



## 4th Quarter Meeting Minutes

October 8<sup>th</sup>, 2022 – 10am to Noon via Zoom

### **ROLL CALL/ESTABLISH QUORUM**

10:03 AM Present is Catherine, Spencer, Janine, Jerry, Jim and Andrew

### **CHANGES OR ADDITIONS**

None

### **APPROVAL OF PRIOR MINUTES:**

Board reviews copies sent out. Motion to approve 3rd Quarter minutes, by Janine, Second Catherine, all in favor, no opposed, motion carries.

### **REPORTS:**

### **TREASURER:**

- a. Accounts receivable \$7,671.74
- b. Checking Account balance \$79,757.56
- c. New Business: Add Jim, Spencer and Jerry to checking account since two signatures are required for checks.
- d. Liens: Letters on past due. 3 have been delivered per United States . Jim will follow up with Spencer regarding the new attorney.
- e. Spencer reported on the meeting with Sacramento Creek Reservoir Company. The records need to be updated.

Spencer makes motion to approve financials. Jerry second and all in favor/ Passed

### **Old Business**

The annual meeting held in August at the pond had a quorum. Jim Dietvorst volunteered for the board. Janine proposed that Jerry become the president, Spencer the VP, Catherine the treasurer, Jim the secretary and Andrew be the member at large. All approved. Janine was thanked for her service and agreed to remain active as an advisor.

We ended up with two days at the dump station/slash pit due to the dump station containers being full and people being turned away the first day. Two curbside slash days were held in the neighborhood.

The association is changing accounting firms from Overlode in Breckenridge to Lindsay Woods at Silverheels Accounting in Fairplay. Lindsay is local and specializes in HOAs in the area.

### **New Business**

#### **Election of Officers**

- Jerry Ono - President
- Spencer Thomas - Vice President
- Jim Dietvorst - Secretary
- Catherine Green - Treasurer
- Andrew Newton - Member at Large

#### **Other New Business**

Documentation for Alpine Bank Signature Card - The Board will add signers to the checking account so that checks can be signed.

Outline steps to be completed to change accounting firms

Adjourn - 10:40am

### **WEBSITE ISSUES:**

Catherine to have Brandon look at the correspondence page to make sure it's working properly.

### **LSCR:**

Nothing new to report

**WEED CONTROL:**

Janine will look at spraying weeds for yellow toad flax in open space areas

Talk to Northwest Fire about burning growth around reservoir: Table until next meeting based on snow amount

**TRASH AND SLASH:**

- \$4,106 for total trash and slash was the amount spent last year or amount budgeted.
- No commercial out of subdivision trash or slash allowed to be dumped
- July 23rd is trash and slash day

**CUSP:**

Board Will schedule 2 dates for 2022

**Rec Area Report:**

- No pending maintenance
  
- Address getting Outhouse tank pumped in April

**Covenant Enforcement:**

- a. 1<sup>st</sup> Property - abandoned vehicle
- b. 2<sup>nd</sup> Property - Has a compliance agreement in place with the county to get issues resolved

Set January Meeting Jan 9<sup>th</sup> 2022

Adjourn 11:26am