

Surrey Ridge Homeowner's Association

Annual Meeting 24 June 2021

Meeting Minutes

Opening

- Meeting was called to order at 6:11 pm in Mary and Gary Henry's barn by Board president Jerry Cardwell. A big thank you to Mary and Gary for the use of their barn.
- Attendance of members for a quorum was verified. We had 35 sign-ins representing 42 lots and proxies for 6 lots for a total of 48.
- Minutes from 7/27/20 Annual Meeting were reviewed. A motion made and seconded to accept the minutes. Vote was all in favor and none opposed.

Treasurers Report

- Treasurer Matt Woolly presented the income and expenses for 2020-2021 and proposed budget for 2021-2022. Major expense and accomplishment this year was the new corral fence, leaving us with \$1,798 in the bank.
- It was noted that dues paid for 2020-2021 were \$4335, only 42% of households which much lower than usual. Some suggestions to improve participation were to send out the self-addressed envelopes again, investigate use of Venmo, PayPal or Zelle, more/better communication and reminders. Also a suggestion was made to set out donation jars at our events to help with the cost of the event.
- Proposed budget for 2021-2022 includes increases in insurance, PO Box, and social events for total expenses of \$5465. It was proposed to raise dues to \$100 from \$75 to catch-up this year from low dues turn-out and cost increases. Income for budget was based on the same number of households paying \$100 for proposed income of \$6000.
- Motion was made and seconded to accept the budget. Vote was all in favor and none opposed to approve the 2021-2022 proposed budget.

Discussion Topics

A. Proposed Bylaw amendments

- Jerry presented the proposed Bylaw Amendments
- There was discussion about open meetings for only 2 of the 4 regular board meetings. A vote was taken and approved to make all 4 regular meeting open to all members. It was requested that topics to bring up or items of concern be sent into the board in advance to get on the agenda.
- It was agreed to add restrictive wording to the keeping and use of members emails to ensure private use only.

- A motion was made and seconded to accept the proposed amendments with these 2 changes. Vote was all in favor, none opposed.
- B. Nomination & election of new board members
- A minimum of one new board member was needed. Three were nominated.
 - Ed Burns, Amber Paciotti and Ryan Peitzmeier
 - Motion was made and seconded to approve all 3 of the nominees. Vote was all in favor and none opposed.
- C. Proposed increase of annual dues
- Based on discussion during the budget presentation, motion was made and seconded to approve the dues increase from \$75 to \$100. Vote was all in favor and none opposed.
- D. New ACC member
- One new ACC member was required to replace Brian Miller who had fulfilled his replacement term. Term for new member to be 3 years. Jackie Rivera volunteered. Motion was made and seconded to approve Jackie to the ACC. Vote was all in favor and none opposed.

New Business

- A. Current committees were reviewed. Volunteers are needed. If you would like to help on a committee either contact the person below or send email to the board address on the website
- Social Events – Valerie Miller
 - Clean-up – Josh Gonzales
 - Horse Trails – Jerry Cardwell
 - Jerry is updating the trails map to be available soon. Looking to re-implement trail markers and name trails. Another clean-up will be scheduled soon. If you are interested in cleaning up the trails on your property, contact Jerry and he will help with how they are doing it.
 - Welcoming Committee – Kerri Botsonis and Gabi Cardwell
 - ACC – Sue Picon, Marvin Hutchens, Jackie Rivera
 - Website – Travis Reeder, Susan Cote, and Matt Woolly
- B. Miscellaneous
- Bob Gold talked about the beetle-kill in the neighborhood. Dead beetle-kill trees need to be removed and other trees treated against the IPS beetle. Action was taken to post some recommended tree specialists on the website. Those recommendations mentioned during the meeting were Davey Tree (303-248-8733, www.davey.com) and Knothead Tree and Lawn Care (303-885-3800,

knotheadtree@gmail.com, www.knotheadtree.com). Additional recommendations for the website are: Spraying for Pine Bettles—Fit Tree & Turf, Ryan Ellen 720.708.6220 and 720.505.4412; Tree Removal—720.837.8556. For more information see the Surrey Ridge webpage – www.surreyridge.co.

- Speeding continues to be a concern, especially on Clydesdale. One suggestion was made to take down the license plate and turn it in to sheriff with time and location.
- Vagrants are also a concern. If you have an issue, contact the Douglas County Sheriff. Also be sure to check your barns and places they may camp out.
- New Directories are being printed by Stephanie Bryant and will be sent out to members.
- Board's plan is to update email list and be able to send out email notices for neighborhood issues and information.
- Also check website for neighborhood info.
- Planning another Car Show event in September.
- Continue to check the Surrey Ridge webpage – www.surreyridge.co for events, Surrey Ridge information and history and reminders.

A motion was made and seconded to adjourn meeting. Vote was all in favor and none opposed, meeting was adjourned shortly after 8.