

SUNSET RIDGE HOMEOWNERS ASSOCIATION
BOARD MEETING
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266

2013 Annual Meeting
April 29, 2014

PRESENT:

Brenda Scrimsher - Resident Paul Sutro – Resident
Ken McDonald – Resident Chris Mecham – Resident
**Ballots and Proxies available at CPM offices

The Sunset Ridge HOA held their 2013 Annual Meeting at 6pm at the office of Crystal Property, 1512 Grand Ave., Suite 109, Glenwood Springs, CO 81601.

Call to Order:

- The meeting was called to order at 6pm. A quorum of the membership was established.

Financials and Year to Date Financial Review:

- The 2013 financial reports were reviewed and discussed. The year to date budget figures were discussed.

Previous Meeting Minutes

- The 2012 Annual Meeting minutes were reviewed. A motion was made to approve the meeting minutes. The motion was seconded and approved unanimously.

2014 Budget

- The Board had previously discussed and approved the 2014 budget in accordance with the Association's declarations. The majority of votes received were in favor of the 2014 budget, therefore it was ratified.
 - It was noted that the painting of the buildings will continue and building 3 was next on the schedule.

2014 Board of Directors

- The majority of votes received were in favor of all nominees. Therefore the 2014 Board of Directors are Jim Griffin, Ken McDonald and Brenda Scrimsher.

Owner Issues

Several maintenance items were discussed:

- Owners would like the new Board to consider hiring a pet waste removal company. CPM will collect bids for the Board to review.
- Owners would like the retaining walls looked and to ensure they are good shape. CPM will coordinate a meeting with a contractor and the Board to look at this issue and others that come up at that walk around.
- One owner requested the Board consider making improvements to the sidewalk that runs up to Donegan Road. This will be looked at during the walk around.

With no further business, the meeting was adjourned at 7:15 pm.

Respectfully,
Justin Windholz.