

THE HOMESTEAD AT RIFLE
HOMEOWNERS ASSOC., INC.

MINUTES OF ANNUAL MEETING

The annual meeting of THE HOMESTEAD AT RIFLE HOMEOWNERS ASSOCIATION, INC., was held at **7:00 P.M on THURSDAY, DECEMBER 3, 2009 at RE-2 SCHOOL ADMINISTRATION BUILDING, Rm. 111, 839 RAILROAD AVE., Rifle, CO.**

AGENDA:

I. Introductions: Meeting called to order at 7:10pm.

Minutes of prior Annual Meeting approved as presented

II. Review of 2009 Financial Reports and 2010 Budget.

2009 year to date financial statements and proposed budget for 2010 reviewed and approved as presented. Assessments for 2010 to remain unchanged at \$125 per single family lot.

III. Election of Directors: Members Elect 5 Directors
Nominations to date: John Savage, Rich Burns, Harry Kissell, and Jay and Jeff Williams. Nominations were closed and the slate elected by acclimation.

IV. Committees Reports:

Maintenance: Rich reported that one of the light fixtures on the entry sign was broken. Matter to be referred to Walker Electric for repairs as needed.

Architectural Review: No report.

Covenant Compliance. Landscape maintenance continues to be an issue.

V. Old Business. None

VI. New Business:

Annual yard sale scheduled for June 4 and 5th. Barb Kissell is no longer willing to carry the ball on this event. Not sure who will pick it up.

President requested to send out a newsletter addressing landscaping and other issues.

VII. Adjournment. There being no further business, the meeting was adjourned at 8pm.

Minutes by John Savage