

# STORYBOOK I HOMEOWNERS ASSOCIATION



October 1, 2018  
Storybook 1 Annual Meeting  
First United Methodist Church  
1005 Stover Street  
Fort Collins, CO

President Bob Hayes called the meeting to order at 6:36 PM.  
Quorum is established with 40 of the 66 members present or represented by proxy.

## Opening Remarks

President Hayes called attention to the permission forms for allowing information about members to be placed on the grid. President Hayes introduced Ella Washington for an insurance presentation about the current policies. Washington distributed a letter explaining the insurance coverage. Discussion followed.

## Minutes

Carolyn Petterson read the minutes prepared by Jean Carter from the October 2, 2017, Annual Meeting. Jerry Wiese, Lot 36, moved to approve the minutes. Ted Wolfe, Lot 6, seconded. The motion carried.

## Nominations

Nominations from the floor and proxy were presented. By proxy Ted Wolfe, Lot 6, was nominated for president. Ted Wolfe, Lot 6, declined to run. Ted Wolfe, Lot 6, moved nominations cease. Alveta Petersen, Lot 53, seconded. Motion carried. Alveta Petersen, Lot 53, moved to cast a unanimous ballot for the slate of nominees. Kathryn Stieben, Lot 46, seconded. Motion carried.

## 2019 Board of Directors:

|                 |                   |             |                  |
|-----------------|-------------------|-------------|------------------|
| President:      | Bob Hayes         | Three Year: | Judith Musgrave  |
| Vice President: | Jerry Wiese       | Two Year:   | Dorothy Northrup |
| Secretary:      | Carolyn Petterson | One Year:   | Judy Brewer      |
| Treasurer:      | Ruth Spiva        |             |                  |
| Architectural:  | Howard Carter     |             |                  |
| Landscape:      | Ted Wolfe         |             |                  |

### 2018 Storybook I Homeowners Association Board Members

President: Bob Hayes  
Vice President: Jerry Wiese  
Secretary: Carolyn Petterson  
Treasurer: Ruth Spiva  
Three Year Director: Dorothy Northrup  
Two Year Director: Judy Brewer  
One Year Director: Bob Beckman  
One Year Director/Architectural Control: Howard Carter  
One Year Director/Landscape Control: Ted Wolfe

# STORYBOOK I HOMEOWNERS ASSOCIATION



## **Treasurer's Report**

Ruth Spiva presented the 2017 Treasurer's Report ending on December 31, 2017: Reserve Fund Ending Balance for 2016: \$344,908; Total Income: \$132,138; Total Expenses: \$98,966; Annual Earnings: \$33,172; 2017 Reserve Fund Ending Balance: \$378,080. Through August 31, 2018, Income YTD is \$102,580. Expenses YTD are \$69,214. Eight months earnings are \$33,366. Reserve Fund Balance is \$411,446.

Page | 2

## **Budget**

President Hayes presented the 2019 budget and discussed line-by-line items.

Richard Peters, Lot 5, moved to do rock reclamation behind Sherwood Forest lots.

Betty Pidcock, Lot 3, seconded. Motion carried.

Jean Carter, Lot 48, moved to increase dues by \$16 per month, a 10% increase, for 2019.

Ted Wolfe, Lot 6, seconded. Motion carried. Ted Wolfe, Lot 6, moved to accept the 2019 budget. Jean Carter, Lot 48, seconded. Motion carried.

## **Landscape Report**

Landscape Director Ted Wolfe reported on the condition of the appearance of HOA.

The Mountain Vista street entrance was discussed. Weed control and un-mowed grass was discussed. Nancy Casey mentioned how nice it once was and that attention needed to be given to the rock sign area. The city should be contacted again and reminded to mow more than once every 3 months.

## **Sprinkler Report**

Jerry Wiese submitted a report about the sprinkler system and what he has done to maintain it. He mentioned he has managed the sprinkler system for 3 years. He suggested that the area by the street may be changed to rock. Trees' roots have broken the system in these areas. Sprinkler shut off is the week October 14.

## **Architectural Report**

Architectural Director Howard Carter submitted a report on the conditions of roofs, garage doors, and plants next to house foundations and sides. He requested cooperation when addressing matters that benefit everyone.

### 2018 Storybook I Homeowners Association Board Members

President: Bob Hayes

Vice President: Jerry Wiese

Secretary: Carolyn Petterson

Treasurer: Ruth Spiva

Three Year Director: Dorothy Northrup

Two Year Director: Judy Brewer

One Year Director: Bob Beckman

One Year Director/Architectural Control: Howard Carter

One Year Director/Landscape Control: Ted Wolfe

# STORYBOOK I HOMEOWNERS ASSOCIATION



## **Closing Remarks**

Bob Hayes gave a report on the park status. Bob Hayes expressed appreciation for the board members who volunteer their expertise and services. Jean Carter, Lot 48, singled out Bob Beckman for his many years of service as treasurer and director. Jean Carter, Lot 48, reminded people about the website where all information can be found and downloaded. Pam McFarland, Lot 20, reminded members of hand out for website that was at the front table.

Page | 3

## **Adjournment**

Jerry Wiese, Lot 36, moved to adjourn the meeting. Ken Watkins, Lot 11, seconded. Motion carried. Meeting adjourned at 8:24 PM.

### **2018 Storybook I Homeowners Association Board Members**

**President: Bob Hayes**

**Vice President: Jerry Wiese**

**Secretary: Carolyn Petterson**

**Treasurer: Ruth Spiva**

**Three Year Director: Dorothy Northrup**

**Two Year Director: Judy Brewer**

**One Year Director: Bob Beckman**

**One Year Director/Architectural Control: Howard Carter**

**One Year Director/Landscape Control: Ted Wolfe**