

# STORYBOOK I HOMEOWNERS ASSOCIATION



October 7, 2019  
Storybook Annual Meeting  
Room 201 Timberline Church  
2908 S Timberline RD  
Fort Collins, CO

President Bob Hayes called the meeting to order at 6:15 PM.  
Quorum is established with 40 of the 66 members present or represented by proxy.

## **Opening Remarks**

President Hayes discussed the reasons for reducing board members to seven, by removing Architectural Director and Landscape Control Director, and if necessary to have committees formed by the board to address specific issues. Jerry Wiese, Lot 36, moved to remove the two board seats and to reduce the number of board members to seven. Lynette Seymour, Lot 33, seconded the motion. Motion carried. Nominations were opened for President, Vice President, Secretary, Treasurer, and Three Year Director. The Ballot remained unchanged. Jerry Wiese, Lot 36, moved to cease nominations. Jean Carter, Lot 48, seconded. Motion carried. The ballots were distributed.

## **Minutes**

Carolyn Petterson read the minutes for the October 1, 2018, meeting. Ted Wolfe, Lot 6, moved to approve the minutes. Jerry Wiese, Lot 36, seconded. The motion carried.

## **Treasurer's Report**

Sandy Stewart presented the 2018 Treasurer's Report ending on December 31, 2018: 2017 Reserved Fund Ending Balance: \$378,273; Total Income: \$131,316; Total Expenses: \$110,240; 2018 Annual Earnings \$21,076; 2018 Reserve Fund Ending Balance: \$402,130.

As of August 31, 2019, the Total Income: \$110,425; Total Expenses: \$72, 652; Eight Months Earnings: \$37,773; Reserve Fund Balance: \$438,389.

### 2019 Storybook I Homeowners Association Board Members

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

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## New Business

Budget: President Hayes presented the 2020 budget and discussed line-by-line items. Park costs are shared. Our portion is 47%. The remaining 53% is paid by the new division. The grass in the area was not sod, but seeded. The area is not mowed often so grass can grow. Jerry Wiese, Lot 36, moved to accept the budget. Mary Lou Blevins, Lot 10, seconded the motion. Motion carried.

Insurance and Roof Replacement: President Hayes reviewed the history of insurance regarding roofs. Hayes presented quotes from companies to replace all roofs. Some topics discussed concerned size of gutter/downspouts, ice buildup, loss assessment, cost, special assessment, next special meeting, replacement of roofs planned for spring 2020. After the discussion, the members decided with a show of hands that the board move forward with a special meeting for the purpose of deciding the issue of special assessments.

The 2020 Board of Directors was announced:

President:	Bob Hayes	Three Year:	Judy Brewer
Vice President:	Ted Wolfe	Two Year:	Judith Musgrave
Secretary:		One Year:	Dorothy Northrup
Treasurer:	Sandy Stewart		

Judy Brewer reminded people about garbage collection times and about notifying her when they are out of town for extended periods. She mentioned to pick up the recycling flyers at the door.

Twila Snowden reminded people to fill out the consent forms if they want to be included on the neighborhood grid. Nancy Watkins, Lot 11, was recognized as the one who began this service and was thanked for her years of work.

## Adjournment

Jerry Wiese, Lot 36, moved to adjourn the meeting. Ken Watkins, Lot 11, seconded. Motion carried. Meeting adjourned at 7:50 PM.

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