

Minutes of Slayton Ranch Estates Homeowner's Association Annual Meeting
October 7th, 2019
7PM
Summit Fire Station on Koch Field Road

Introductions-

Board Members Present: Lanny Morrison-President – via phone, Dawn Rivas-Vice President, Victoria Tewa- Secretary/Treasurer, Ken Stanley-Member at Large

Association Members Present: Shirley Spaziani, Andrew Rivas

Additional Present: Allen Ginsberg, Re-Max

1. **Call to Order:** Called the meeting to order at 7:00pm
2. **Establish a Quorum:** 3 Board members present- Quorum established
3. **Review of Annual Meeting Minutes:**
 - a. **November 19, 2018:** Discussion about listing lot numbers and names re: voting. Per Mr. Morrison. Board meeting typically has names, Annual meeting typically has lot numbers. Mr. Morrison moved to approve, Mr. Stanley seconded. Minutes approved
4. **State of the Association:** Positive at this point. Good turnout for the annual BBQ, approx. 25 people. Culverts cleaned, no need of mowing this year due to drought.
5. **Financial Report:** Review of balance sheet and budget vs revenues and expenses. See attachments. No questions or concerns. Noted that Slayton Ranch at the Hills HOA provided \$150 for picnic supplies and food for the picnic. SREHOA paid for the Ramada rental. Question from Mr. Stanley as to who is our current attorney, Keith Hammonds for SREHOA. Moved to approved by Mr. Stanley, second by Mr. Morrison.
6. **Annual Budget 2020:** Recommending that the budget remain the same as 2019 with the exception of increase of \$400 in interest income.
7. **2020 Dues:** To remain the same. \$125.00/year
8. **2020 Schedule of Events Including Meetings and other activities:** Discussion of dates and times of meeting quarterly...

Board Meetings:	January 13th April 13th August 10th
------------------------	---

SREHOA Picnic:	September 12th
-----------------------	----------------------------------

Annual Meeting:	October 5th
------------------------	-------------------------------

Board meeting in November 2019 meeting cancelled.

9. Call to the Public/Open Forum:

- a. Ms. Spaziani-Problems with builders in “the Hills” speeding through the neighborhoods. Mr Ginsberg will contact the Sheriff’s department and request assistance. Lee Jones is the County Supervisor Parks assistant. Per Mr Morrison-Mr. Ginsberg may contact Mr. Jones as well. Question as to who is responsible for maintenance of the pedestrian paths. Phase 3-4 developer.
- b. Mr. Rivas- have there been any patrols looking at homes. Have any violations been noted? Weed growth has been noted and additional vehicles in the back of resident’s lots. Typically homeowners who have been alerted to this may be notified again.
- c. Mr. Rivas – Question about paint colors. Discussed paint colors and when/why to grandfather colors and when to submit colors and paint request to the ARC Committee. Ms Rivas suggested reminder that if you use same color scheme you do not need approval but changing your color does require the SREHOA approved color schemes does require the ARC approval.
- d. Ms Spaziani- provided a handwritten note to Ms Rivas.

10. Schedule next monthly board meeting: Completed in 2020 schedule of events, and November 2019 SREHOA board meeting has been cancelled.

11. Comments for the good of the organization: No Respondants

12. Adjournment: Ms. Rivas moved to adjourn at approx. 7:59pm

Respectfully Submitted,

Victoria Tewa