



## **Mesa Ridge Townhome Association**

A meeting of the Board of Directors for Mesa Ridge Townhome Association was held on **April 7<sup>th</sup>, 2022,** at **6 PM** at the **Grand Valley Fire Station located on Stone Quarry Way in Parachute, CO 81635.**

### **Roll Call**

- Joan Hollerbach (Present)
- Courtnee Vashus (Present)
- Andrea Dazzi (Present)
- Adam Ford (Absent)
- Laura Brown, HOA Manager Property Professionals (Present)

### **Call to Order:**

The meeting was called to order at 6:11 PM by Joan Hollerbach.

### **Quorum:**

With 3/5 board members present, a quorum was established.

### **Owner Open Forum:**

None presented at this time.

### **Approval Action Items:**

- A motion was made by Courtnee Vashus to approve the meeting minutes from the January 20<sup>th</sup>, 2022, Board of Directors meeting. Seconded by Joan Hollerbach; passed unanimously.
- A motion was made by Courtnee Vashus to approve the agenda as presented. Seconded by Joan Hollerbach; passed unanimously.

### **Board of Directors Update**

With the following Board members elected to each serve 3-year terms beginning at the Annual Ownership Meeting held on March 15<sup>th</sup>, 2022.

- Courtnee Vashus made a motion to appoint Joan Hollerbach to the position of Treasurer. Seconded by Andrea Dazzi; unanimously passed.
- Courtnee Vashus made a motion to appoint Andrea Dazzi to the position of Board Member. Seconded by Joan Hollerbach; passed unanimously.
- Joan Hollerbach made a motion to appoint Courtnee Vashus to Vice President. Seconded by Andrea Dazzi; passed unanimously.
- Joan Hollerbach made a motion to appoint Adam Ford to the position of Secretary. Seconded by Andrea Dazzi; passed unanimously.
- Vacant: President – A motion was made by Courtnee Vashus to appoint David Hallford to fill the vacant position of President for one year. Seconded by Andrea Dazzi; passed unanimously.

### **Committee Reports and Updates**

- Architectural Review: Kevin Long (Chair). Absent. No report at this time.
- BMSA: Courtnee Vashus – No report at this time.
- Welcome Committee: Joan Hollerbach, Cyndy Hallford, Cyndy Powers. – No report at this time.

**APPROVED: BOD 5/17/2022**



**Old Business:**

- None.

**New Business:**

- Upcoming meeting dates: 5/19 (proposed) will be changed to 5/17 to accommodate Board members.

**Adjournment**

- A motion was made by Courtnee Vashus to adjourn the meeting at 6:56 PM. Seconded by Andrea Dazzi.

Respectfully Submitted,

Laura K. Brown, Association Manager  
Property Professionals