

DRAFT

Annual Meeting Minutes Stoney Ridge Homeowners Association

Date: March 30, 2022

Time: 6:30 p.m.

Place: Silt Library, Silt, Colorado

Agenda:

1. Roll call of members present entitled to vote
2. Inspection and verification of proxies
3. Reading of minutes of preceding annual meeting
4. Report of officers
5. President's Report
6. Committee Reports
7. Election of members to the Board of Directors
8. Unfinished Business
9. New Business

Item 1 and 2. The meeting was called to order at 6:35 p.m. by Ted Miller. A sign in sheet was circulated and the following members were present: Eric Arnette, Karen and Ted Miller, Steve Sandoval, Laurie Seward, Lindsay Cox, Travis and Christina Still, John Lepkowski, Ashley and Michael Thomas (2), Teresa Breslin, Rebecca Reeder, Jim Swartzendruber, Doug van Schooneveld, Josh and Erin Sanders, Amber Stevenson, Christopher Hall and Lindsay Maglione, Gisselle Pena, Cynthia and Omar Silva, Jess and Sam Engen, representing 19 lots. In addition, there was 1 valid proxy. Members representing 20 of the votes entitled to be cast were present. A quorum requires 20% of the votes entitled to be cast, present. A quorum was not established. Debbie Sanderson, Association Manager was also present.

Item 3. The minutes were provided to all owners. Motion made and seconded to approve the minutes of the last annual meeting. The motion carried unanimously, absent a quorum.

Item 4. Debbie Sanderson gave a brief Management report. There was discussion regarding the landscaping. Specifically, the grass being cut too short, weeds in the streets, leaf raking, sprinklers projecting on to the asphalt, a break in the irrigation line, and the trees. John Lepkowski asked about the strip of grass being maintained that is located outside the subdivision. This will be put on the next board meeting agenda. Debbie will reach out to the landscaper as well and post a scope of work on the website.

Item 5. There was no President's report.

Item 6. There were no Committee reports.

Item 7. Nominations for members of the Board of Directors were called for. Due to a lack of quorum, Ted Miller moved and Steve Sandoval seconded the appointment of the following members to serve until the next annual meeting. The motion carried unanimously. The Board of Directors for 2022 are:

Eric Arnette
Ted Miller
Steve Sandoval
Travis Still
Rebecca Reeder

Nominations for members of the Architectural Review Committee were called for. Ted Miller moved and Steve Sandoval seconded the appointment of the following members to the Architectural Review Committee. The motion carried unanimously. The Members are:

Michael Thomas
Sam Engen
Ted Miller

Item 8. Unfinished business. *The members discussed a letter that was circulated from the previous landscaping vendor. At the end of 2020, the Association separated from The Lawn Service. Sanctuary Landscaping was hired for the 2021 season and remains the vendor.*

Item 9. New business. The members discussed some community events like a clean-up day or National Night Out. Debbie will follow up on the events. A member volunteered to assist with this task. There was also a request to repair buckling sidewalks on Bedrock. Debbie will reach out to the Town regarding the sidewalks.

The meeting adjourned at approximately 7:30 p.m.

Respectfully submitted,

Debbie Sanderson
Association Manager

The next board meeting will be April 13, 2022 at 6:30 p.m. via zoom and at the office of RE/MAX Country, 820 Castle Valley Boulevard, Suite 107, New Castle, Colorado.