

## **The Village at Mountain Ridge**

### **HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS ANNUAL MEETING MINUTES *November 15, 2011***

#### **I. CALL TO ORDER AND ROLL CALL**

The Annual Meeting of Homeowners was called to order at 7:00 p.m.

#### **II. ESTABLISH A QUORUM AND NOTICE OF MEETING**

A quorum was established. There were 41 proxies and 20 homeowners present and this established a quorum. The notice for the Annual Meeting had been sent to all homeowners by mail.

Directors Present: Glenn Moore, Derek Hall, Libby Espeseth, Mike Noyes, and Bruce Bacon.  
Others Present: Jim Crigler of Maximum Property Management, Property Manager, Village at Mountain Ridge.

#### **III. APPROVAL OF PREVIOUS MINUTES**

Minutes of the November 2, 2010 Annual Meeting were approved.

#### **IV. REPORTS OF OFFICERS**

President – Glenn Moore:

- Glenn Moore reported the following matters:
  - The Executive Board had appointed Derek Hall to the Board during the year to fill a vacated position.
  - The Executive Board had adopted a position on the development of Highway 93 at the request of several residents.
  - Glenn advised that He will not be running for the Board and that 3 positions are to be filled but that the Executive Board is open to more members on the Board to get better representation of the community.
  - The issue of community building was discussed and Glenn advised that ideas such as a movie in the park had been discussed by the Board and would be considered in the next year.

Treasurer – Mike Noyes:

- The Community is in good financial shape and on budget for 2011.
- No dues increase will be necessary in 2012.
- The budget for 2012 was ratified.
- The Treasurer's Report was approved.

#### **V. REPORT OF COMMITTEES**

- The ARC reported that the approved colors for painting of homes are continually evaluated to try and remain contemporary. The ARC has added both new colors to the paint list and new shingles to the approved shingles list. The ARC also advised that a new website has been developed and that this would, among other things, help with the ARC process.

## **VI. ELECTION OF BOARD MEMBERS**

There were 3 positions available. There were 3 owners who had volunteered for the 3 vacant positions and one member of the audience expressed a desire to be on the Executive Board. It was motioned that all 4 persons be approved to the Board and approved. They were Derek Hall, Brent Morrison, Linda Sandgren, and Harold Noyes.

## **VII. NEW BUSINESS**

- Rob Medina provided the community with an update on the Northwest Parkway and the work being done by CINQ. He advised that the issue is still unsettled.
- A resident asked for HOA support for getting a handrail installed on the east side of the crossover bridge. The Executive Board said they would work with the homeowner to get information out on this issue and help get a handrail installed.
- A homeowner asked about the feasibility of a turn signal at the Iowa entrance. The Board advised that this is up to the Colorado DOT and both the community and City of Golden had tried to get this accomplished. The DOT has specific criteria for turn signals and this entrance does not meet the criteria.
- A “no host” picnic was suggested as an idea to have a picnic without significant cost to the HOA. This will be addressed in 2012.
- Maximum Property Management was asked to look into trash pick up that would include pickups during the year for recyclable grass and shrubbery trimmings.

## **ADJOURNMENT**

There being no additional business to bring before the Community and the Board, the meeting was adjourned at 8:52pm.