



HORSESHOE RIDGE HOMEOWNERS ASSOCIATION

P.O. Box 151, Fruita, Colorado 81521

www.horseshoeridgehoa.com

2011 Annual Meeting Minutes:

April 3, 2011 7:00pm

1. Twenty (20) homeowners were present or represented by proxies at the time of the meeting. Quorum was not made.
2. Motion was made to accept the ballot slate of new officers; (Jerry Graves, Diana Janowitz and Nadeen Mannen), for conditional approval based on a mailed ballot to be sent with other business and returned by 6-10-11. Motion was seconded and passed by unanimous consent.
3. Motion was made to reduce the required quorum representation to 19 homeowners present or represented by proxy. This motion would also be included in the mailed ballot as other business with reply returned by 6-10-11. Motion was seconded and passed by unanimous consent.
4. The proposed horse rules drafted by Mike Stolle were presented to those present and after much discussion on the relative fairness of allowing the Stollers to separate a portion of the east end of the outlot D for fencing and grazing, as stipulated in the CC&R's but not allowing other future horse owners the same privilege if that would jeopardize the lease to farm the Outlots, and potential issues of enforcement; the issue was tabled for future work by a *Horse Committee*. The committee is open to any homeowner that has an interest in this issue. Todd Woolmer and Scott Godfrey both agreed to serve on the committee.
5. The Rules and Regulations have been amended by the Board with input from the ACC to remove redundant and contradictory rules that are not based on the CC&R's and Articles of incorporation. A motion was made to accept these revisions. It was seconded and passed by unanimous consent.
6. A motion was made to hold all future Annual Meetings in the month of April, and require that dues be paid no later than the end of May. It was seconded and passed by unanimous consent.
7. A report was given on the status of improving the sign at the east entrance. Nadeen Mannen offered to get bids on having the sign reworked professionally. The sign would be remounted on a new foundation on a raised subgrade. Work would be paid for from HOA funds not to exceed \$5000.
8. A motion was made to set 6-18-11 as the date for the annual Pot Luck Picnic. It was seconded and passed by unanimous consent.
9. The treasure's report was given and will be posted on the website.
10. HOA taxes are being prepared and should be finalized with a filed extension within 1 month.
11. An email group will be set up to deliver messages to all homeowners through the website. That email is: neighbors@horseshoeridge.com
12. It is expected that the new officers will be taking over for the current BOD and ACC by mid-June.
13. A motion to adjourn was made. It was seconded and passed by unanimous consent.

Submitted by
Scott Godfrey,
BOD Secretary