

Horseshoe Ridge Estates BOD Meeting:

May 21, 2014

Attendees:

Scott Godfrey

Steve Nolan

Rick Smith

Jay Bell Mike

Barbato Mike

Stolle

Minutes: Meeting was called order at 7:30 by Scott Godfrey

There was general discussion by all on the need to continue being reasonable in all BOD and ACC dealing, and to not revert to the behavior of Boards and ACCs in times past.

It was then agreed by the elected Board for the following officers and positions:

Board of Directors Scott Godfrey-President

Rick Smith-Treasurer/Secretary

Steve Nolan-Lead for HOA improvement projects

Jay Bell-member at large

ACC

Mike Barbato, (resigned from the Board in order to be on the ACC)

Mike Stolle

Doug Levinson

It was also decided by the Board that in addition to contacting the BOD or ACC through Heritage, we also want the emails for the BOD and ACC members to be published on Heritage's website. The Board also request Heritage to notify all property owners by mail of the new Board and ACC so that property owners that were not at the annual meeting would be informed of the new contacts for HOA/ACC issues. All email and correspondence should be sent to all BOD members for Board issues, and to the ACC for ACC issues and copied to the President.

There was discussion about improvement projects, and general agreement that the walking trail was the first project to pursue. Recommendations should be sent to Steve Nolan, and the Board will be producing proposal(s) with cost estimates in the coming months.

It was resolved by the Board after a status report by Mike Stolle on new submittals regarding Carla's proposed barn that the old ACC from 2013 would complete that process with the full support of the BOD. Incumbent in the approval would be ongoing communication between Carla and the BOD to ensure Best Management Practices are being used to mitigate issues raised during the comment period of the approval.

Meeting was adjourned at 8:08, with no set date for the next Board meeting.

Respectfully Submitted
Scott Godfrey Board
President