

**CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 10, 2011**

The meeting was called to order at 7:03 P.M. by Jo Darnall, President.

Notice

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

Quorum:

A quorum was established with 20 lots represented, 8 lots represented in person and 12 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by John Shepherd and seconded by Bonnie Smeltzer to approve the March 11, 2010 Annual Meeting of the Members minutes as presented. *Passed.*

Financial Report:

The Association Manager presented the financial report for the period ended January 31, 2011. A **motion** was duly made John Shepherd and seconded by Pat Murphy to accept the January 31, 2011 Financial Report as presented, subject to audit. *Passed.*

FYE 03/31/12 Budget Review:

The proposed FYE 03/31/12 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Artha Hornbostel and seconded by John Shepherd that the proposed FYE 03/31/12 budget be ratified. *Passed.*

Election of Board Members:

Four board positions needed to be filled since the terms of Jo Darnall, Eric Scharfenberger and Tom Stroop ended at this Annual Meeting. Additionally, Anne Brosius previously resigned and the board had not appointed a new board member. David Bartholomew, Jo Darnall, Joseph Hawkins and John Shepherd were nominated to serve on the board of directors. There were no other nominations. A **motion** was duly made by Bonnie Smeltzer and seconded by Joe Hawkins to close nominations and to elect all four candidates to the board of directors by acclamation. *Passed.* Jo Darnall agreed to fill Anne Brosius' position, thus her term will end at the Annual Meeting in March 2013. The other newly elected board members will serve three year terms ending at the Annual Meeting in March 2014.

Election of BMSA Delegate:

John Shepherd's term as Canyon View's Delegate to the Battlement Mesa Service Association ended at this Annual Meeting. John Shepherd indicated that he was willing to continue to represent the Village on the BMSA board. A **motion** was duly made by Artha Hornbostel and seconded by Pat Murphy to elect John Shepherd as the Canyon View Delegate to the BMSA. *Passed.* John Shepherd will serve a three year term until the Annual Meeting in March 2014.

Tax Resolution:

The proposed tax resolution was distributed and reviewed. A **motion** was duly made by John Shepherd and seconded by Artha Hornbostel to accept the Tax Resolution as presented. *Passed.*

BMSA Report:

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate explained that Garfield County had funded and conducted a Battlement Mesa Incorporation Financial Feasibility Analysis and that the study indicated that Battlement Mesa would not be financially able to

incorporate at this time. Additionally, John briefly explained that it was his understanding that Antero's drilling plans did not include any drilling within the PUD during calendar year 2011.

Adjournment: With no further business to come before the Members, a **motion** was duly made by John Shepherd and seconded by Artha Hornbostel to adjourn the meeting at 8:21 PM. *Passed.*