

CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 21, 2013

The meeting was called to order at 7:01 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 21 lots represented; 9 lots represented in person and 12 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by Bonnie Smeltzer and seconded by Tom Stroop to approve the March 8, 2012 Annual Meeting of the Members minutes as presented. *Passed.*

Financial Report:

The Association Manager presented the financial report for the period ended February 28, 2013. A **motion** was duly made David Bartholomew and seconded by Cindy Day to accept the February 28, 2013 Financial Report as presented, subject to audit. *Passed.*

FYE 03/31/14 Budget Review:

The proposed FYE 03/31/14 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Tom Stroop and seconded by Cindy Day that the proposed FYE 03/31/14 budget be ratified. *Passed.*

Tax Resolution:

The proposed tax resolution was distributed and reviewed. A **motion** was duly made by Art Litschewski and seconded by Bonnie Smeltzer to accept the Tax Resolution as presented. *Passed.*

Crab Apple Tree, 156 Limberpine Circle

Joyce Hopple, the owner of 156 Limberpine Circle, explained that the crab apple tree near her sidewalk leading to the front door was a nuisance because the apples fell from the tree and created a mess on her side walk and the lawn. She stated that she would like to have the tree removed. Jo Darnall explained that the matter was on the agenda for the Board Meeting that would immediately follow the Annual Meeting, thus the issue would be addressed then.

BMSA Report:

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate discussed several issues of significance to the community including that:

- Battlement Mesa was undergoing some changes in the demographics of the community, especially in Canyon View. He explained that he believed residents should be tolerant of having more working families in the community yet still uphold our covenant regulations.
- The BMSA purchased 2.6 acres of land below the water fall. The lot is the first thing that you see when you start up the hill toward the water fall. By owning the land, which was purchased at what seemed like a very low price, the BMSA can and has made improvements to the appearance of the property.
- Antero sold its mineral rights to URSA Resources who has indicated that they won't drill in the PUD in 2013 and may never drill within the PUD if they are successful in using the latest directional drilling technology.

Election of Board Members:

Jo Darnall and Jim Ervin's board of director terms ended at this year's annual meeting. Jo Darnall explained that she was willing to continue to serve another three year term on the board if she was nominated and elected. Jim Ervin was not present thus it couldn't be determined whether or not Jim was willing to serve another term.

John Shepherd nominated Jo Darnall. Joe Hawkins seconded the nomination.

There were no other nominations.

Bonnie Smeltzer moved to have the nominations closed. Cindy Day seconded the motion. The motion *passed*.

A **motion** was duly made by John Shepherd and seconded by Bonnie Smeltzer to elect Jo Darnall to the board of directors for a three year term. *Passed*.

When asked, the Association Manager explained that since there were no other nominations, the unfilled board of director position would remain open until the next annual or special meeting of the members unless the Board of Directors chose to appoint someone to the position.

Adjournment: With no further business to come before the Members, a **motion** was duly made by Bonnie Smeltzer and seconded by Joseph Hawkins to adjourn the meeting at 8:02 PM. *Passed*.