

CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 13, 2014

The meeting was called to order at 7:09 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 22 lots represented; 10 lots represented in person and 12 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by John Shepherd and seconded by Joe Hawkins to approve the March 21, 2013 Annual Meeting of the Members minutes as presented. *Passed.*

Financial Report:

The Association Manager presented the financial report for the period ended January 31, 2014. A **motion** was duly made Penelope Olson and seconded by John Shepherd to accept the March 21, 2013 Financial Report as presented, subject to audit. *Passed.*

FYE 03/31/15 Budget Review:

The FYE 03/31/15 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Penelope Olson and seconded by Bonnie Smeltzer that the FYE 03/31/15 budget be ratified. *Passed.*

Election of Three Board Members

The board of director terms for David Bartholomew, Joseph Hawkins and John Shepherd ended at this Annual Meeting.

A **motion** was duly made by Mrs. Curtis Baker and seconded by Joan Bartholomew to nominate David Bartholomew.

A **motion** was duly made by Bonnie Smeltzer and seconded by Bobbi Prentice to nominate Joseph Hawkins.

A **motion** was duly made by Bonnie Smeltzer and seconded by Mrs. Curtis Baker to nominate John Shepherd.

A **motion** was duly made by Art Litschewski and seconded by Mrs. Curtis Baker to nominate Penelope Olson.

A **motion** was duly made by Susan Hawkins and seconded by Bobbi Prentice that nominations be closed. *Passed.*

Written ballots were distributed, marked by the members and proxies and returned to the ballot box. The votes were tabulated by two Member volunteers. The vote count showed that David Bartholomew, Joseph Hawkins and John Shepherd each received more votes than Penelope Olson, thus David Bartholomew, Joseph Hawkins and John Shepherd were elected to the three open board of director positions. The terms for these three directors will end at the Annual Meeting in March 2017. Jo Darnall thanked all four of the candidates for their interest in

serving on the board of directors.

Election of BMSA Delegate

The term of Canyon View's Delegate to the BMSA board of directors ended at this Annual Meeting.

A **motion** was duly made by Penelope Olson and seconded by David Bartholomew to nominate John Shepherd for the BMSA Delegate position.

A **motion** was duly made by Penelope Olson and seconded by Joan Bartholomew that nominations be closed. **Passed.**

Written ballots were distributed, marked by the members and proxies and returned to the ballot box. The votes were tabulated by two Member volunteers. The vote count showed that John Shepherd was unanimously elected as Canyon View's Delegate to the BMSA Board of Directors.

Tax Resolution:

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

Other Business

- Board Meeting Attendance: Art Litschewski offered to distribute flyers to the Canyon View residents just prior to each regular board meeting in an effort to get more people to attend the meetings.
- Board Meeting Time: Following a suggestion and a brief discussion regarding moving the regular board meetings from 4 PM in the afternoon to the evening, all agreed to move the meetings to 6:30 PM.
- Contracts: Penelope Olson questioned whether or not the term of the current association management contract was in violation of the association's declarations. The Board will ask the association's attorney to review the matter and advise.
- Solicitations: Mrs. Curtis Baker inquired if the association's declarations had any provision regarding people soliciting door-to-door. (No).

BMSA Report:

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

- The BMSA is in the process of replacing the community's street light fixtures to LED lights which are more efficient. This project; however, does not include Canyon View's street lights which are owned by Canyon View.
- URSA Resources, who purchased Antero's assets, held their semi-annual community meeting last week wherein they reported that no work would be done in the PUD during 2014.
- The Annual BMSA Community meeting will be held at the Grand Valley Recreation Center on April 10th and will include a light evening meal at 6:30 PM followed by a recap of the BMSA's activities and two guest speakers.

Adjournment: With no further business to come before the Members, a **motion** was duly made by John Shepherd and seconded by Art Litchewski to adjourn the meeting at 9:15 PM. **Passed.**