

CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 12, 2015

The meeting was called to order at 6:39 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; 8 lots represented in person and 14 lots represented by proxy. An additional 3 proxies were submitted but were either incomplete or given to a person who did not attend the meeting.

Approval of Minutes:

A **motion** was duly made by Bobbi Prentice and seconded by Bonnie Smeltzer to approve the March 13, 2014 Annual Meeting of the Members minutes as presented. *Passed.*

Financial Report:

The Association Manager presented the financial report for the period ended January 31, 2015. A **motion** was duly made Bonnie Smeltzer and seconded by Bobbi Prentice to accept the Financial Report through January 2015 as presented, subject to audit. *Passed.*

FYE 03/31/16 Budget Review:

The FYE 03/31/16 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Bonnie Smeltzer and seconded by Bobbi Prentice that the FYE 03/31/16 budget be ratified. *Passed.*

Election of Board Members

No board of director terms ended at this meeting; thus no election was held.

Tax Resolution:

The proposed tax resolution was distributed and reviewed. A **motion** was duly made by Bobbi Prentice and seconded by Jon Parsons to accept the Tax Resolution as presented. *Passed.*

Other Business

There was no Other Business which required board action.

BMSA Report:

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate did not attend the meeting; however, Keith Lammey, President of the BMSA was at the meeting and explained that:

- The BMSA's Annual Community Meeting will be held on April 23, 2015 at the Grand Valley Rec Center. The meeting will begin at 6:30 PM with an evening meal and all owners are encouraged to attend.
- Recently the BMSA was awarded a \$5,000 grant from the Associated Governments of Northwest Colorado which will enable the BMSA to hire a firm to develop a master plan for the

2.6 acres owned by the BMSA below the waterfall. Several community outreach meetings will allow the community to participate in the park design process.

- The 6 acre Community Park near the Grand Valley Middle School is now in phase 2 of the construction and funds are being solicited for the completion of phase 3. Phase 2 construction should be completed in middle to late summer meaning that the park will then have the majority of the landscaping complete and could be used as a park.

Adjournment: With no further business to come before the Members, a **motion** was duly made by Beth Bascom and seconded by Joe Hawkins to adjourn the meeting at 8:10 PM. *Passed.*