

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of February 13, 2014**

PRESENT:	Jo Darnall	President
	Joe Hawkins	Vice President
	John Shepherd	Secretary Treasurer
	David Bartholomew	Director
ALSO PRESENT:	Keith Lammey	Association Manager
ABSENT:	James Ervin	Director

Pre-Meeting Owners Open Forum

- Only board members were present at this meeting, thus there were no owner's comments during the open forum.

Board of Director's Meeting

The meeting was called to order at 4:19 PM by Jo Darnall, President.

Approval of Minutes

A **motion** was duly made by David Bartholomew and seconded by Joe Hawkins that the October 16, 2013 meeting minutes be approved as corrected. *Passed.*

Association Manager Report

The Association Manager's report was distributed and discussed. The report included the January 2014 financial reports. The most significant expense variations were discussed and the number and amount of past due receivables noted. The Association Manager explained what was being done regarding the past due receivables. A **motion** was duly made by David Bartholomew and seconded by Joe Hawkins that the financial reports through January 2014 be approved as presented, subject to audit. *Passed.*

New Business

Review/Approve FYE March 31, 2015 Budget

The Association Manager explained the proposed budget for the fiscal year ending March 31, 2015. The proposed budget provided for a \$5 per assessment payment, per unit (\$60 per year) increase. After a brief discussion about the need to increase the bad debt expense line vs. the desire to continue the same assessment amount, a **motion** was duly made by Dave Bartholomew and seconded by Joe Hawkins to approve the revised, proposed budget for the fiscal year ending March 31, 2015 which also sets the annual assessment at \$2,940 payable in six bi-monthly \$490 payments due April 1st, June 1st, August 1st, October 1st, December 1st and February 1st. *Passed*

Approve the Revised Collection Policy

The proposed revision to the Association's Collection Policy was thoroughly reviewed. The changes in the new policy vs. the existing policy were discussed. A **motion** was duly made by John Shepherd and

seconded by Dave Bartholomew to approve the proposed Collection Policy and authorize President Darnall to sign same. *Passed*

Other Business

The Association Manager reminded the board that the Association's Annual Meeting was scheduled for March 13, 2014 at 7 PM in the Parachute Branch Library's Community Room. Also, that the Association will be electing/reelecting the BMSA Delegate position and three Board of Directors positions since John Shepherd's Delegate and Board of Director terms and Dave Bartholomew and Joe Hawkins Board of Directors terms will end at the March Annual Meeting. All three indicated that they were willing to serve again, if nominated and elected at the Annual Meeting.

Old Business

There was no old business to be discussed.

Delegate Report

John Shepherd provided a brief BMSA Delegate report explaining that the BMSA's Annual Community Meeting will be held at the Grand Valley Recreation Center on the evening of April 10, 2014. Food will be provided and there will be two, yet to be determined, guest speakers on topics that will be of interest to the community. Keith Lammey explained that the Grand Valley Fire Protection District's new 100ft. platform truck should arrive in Battlement Mesa on February 14th.

Adjournment

With no further business to come before the Board, a **motion** was duly made by John Shepherd and seconded by Dave Bartholomew to adjourn the meeting at 5:50 PM. *Passed.*