

CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 9, 2017

The meeting was called to order at 6:45 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 28 lots represented; 17 lots represented in person and 11 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by John Shepherd and seconded by Joe Hawkins to approve the March 10, 2016 Annual Meeting of the Members minutes as presented. **Passed.**

Financial Report:

The Association Manager presented the financial report for the period ended January 31, 2017. A **motion** was duly made John Shepherd and seconded by Bob Gordon to accept the Financial Report through January 2017 as presented, subject to audit. **Passed.**

FYE 03/31/18 Budget Review:

The FYE 03/31/18 budget was presented and discussed. After a brief discussion, a **motion** was duly made by John Shepherd and seconded by Beth Bascom that the FYE 03/31/18 budget be ratified. **Passed.**

Election of Board Members

The board of director's terms of Joe Hawkins and Beth Bascom ended at this meeting. Two Members had self-nominated for the two open board of director positions. These two Members were Joe Hawkins and Beth Bascom.

Jo Darnall asked if there were any additional nominations. Hearing no further nominations, she asked if there was a motion to close the nominations for the two open board of director positions. A motion was duly made by Dean Harris and seconded by John Shepherd to close the nominations and elect the two candidates to the two open board positions by acclamation. Passed.

Election of BMSA Delegate

John Shepherd's three year term as the Canyon View Delegate to the Battlement Mesa Service Association's board of directors ended at this meeting. John Shepherd had self-nominated.

Jo Darnall asked if there were any additional nominations. Hearing no further nominations, she asked if there was a motion to close the nominations for the Delegate position. A motion was duly made by Linda Porter and seconded by Trish Pate to close the nominations and elect John Shepherd as the BMSA Delegate by acclamation. Passed.

Tax Resolution:

The proposed tax resolution which was included in the meeting handout was explained and reviewed. A **motion** was duly made by John Shepherd and seconded by Trish Pate 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 delegate to the Battlement Mesa Service Association explained that:

- The BMSA is expecting to receive the first \$250,000 installment of \$1 million over four years from Ursa Operating in connection with their drilling activities within the Battlement Mesa Planned Unit Development, (PUD). One half of the first payment has been pledged for use in the new Community Park. No decision has been made regarding the remaining \$125,000. The money will be taxable if given directly to the BMSA, thus the board is exploring possible alternatives to minimize the taxes on these funds.
- The new Community Park is expected to open in early summer; probably June.

Adjournment: With no further business to come before the Members, a **motion** was duly made by Kathie Harris and seconded by Bonnie Smeltzer to adjourn the meeting at 8:35 PM. **Passed.**