

CANYON VIEW HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Minutes of March 12, 2020

The meeting was called to order at 7:04 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 27 lots represented; 11 lots represented in person and 15 lots represented by proxy.

Approval of Minutes:

A **motion** was duly made by Dean Harris and seconded by Beth Bascom to approve the March 21, 2019 Annual Meeting of the Members minutes as presented. *Passed.*

Financial Report:

The Association Manager presented the financial report for the period ended February 28, 2020. A **motion** was duly made John Shepherd and seconded by Bonnie Smeltzer to accept the Financial Report through February 2020 as presented, subject to audit. *Passed.*

FYE 03/31/21 Budget Review:

The FYE 03/31/21 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Penelope Olson and seconded by David Streeter that the FYE 03/31/21 budget be ratified. *Passed.*

Discuss Xeriscape Concept:

The Association Manager and the Board of Directors reviewed the xeriscape concept that the Association's board and members have previously discussed. John Shepherd, Delegate to the Battlement Mesa Service Association, explained that we could no longer be certain that the BMSA would help fund the conversion of some of the Canyon View turf grass area to xeriscape. After the board explained that several members had expressed opinions against replacing some turf grass with xeriscape, a "straw poll" was taken of the Members for their opinion on the matter. The Members, present at the meeting, were very much against the use of xeriscape as being considered in the area between the Battlement Mesa Service Association's trail/bike path along Stone Quarry Road and the homes along the upper portion of Limberpine Circle.

Jo Darnall assured the Members that the matter would be discussed at the board meeting immediately following the Annual Meeting and that the board appreciated the suggestions from the Members.

Election of Board Members

The terms of Beth Bascom, Joe Hawkins and John Shepherd ended at this meeting. Invitations to run for the three open positions were sent out with the Annual Meeting Notices; however no one returned a form indicating they were interested in serving on the board of directors. When asked, Beth Bascom and John Shepherd both indicated that they were willing to serve on the board if nominated and elected. Joe Hawkins was not present, but had advised the Association Manager that he had decided not to run for reelection. Following a call for nominations from the floor, John Shepherd nominated Dean Harris for one of the open board of director positions. There were no further nominations. A **motion** was duly made by

Penelope Olson and seconded by Bob Gordon to close nominations and elect Beth Bascom, Dean Harris and John Shepherd to the three open board positions by acclamation. *Passed.*

Election of BMSA Delegate

John Shepherd's term as the Association's Delegate to the Battlement Mesa Service Association ended at this meeting. John indicated a willingness to continue to serve as the BMSA Delegate and had self-nominated. Jo Darnall asked if there were any additional nominations for the Delegate position. There were no additional nominations. A **motion** was duly made by Penelope Olson and seconded by Bonnie Smeltzer to close nominations and elect John Shepherd to the BMSA Delegate. *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 David Streeter to accept the Tax Resolution as presented. *Passed.*

Other Business

There was no Other Business which required Member action.

BMSA Report:

John Shepherd, Canyon View Homeowner Association's delegate to the Battlement Mesa Service Association explained that:

- The BMSA is in the process of installing an electronic message board in Turkey Trail Park in an effort to help residents learn about meetings and events that are taking place in the Battlement Mesa Community.
- The BMSA continues to be in good financial health with a substantial reserve fund. (John is the BMSA's Secretary/Treasurer).
- The BMSA is continuing their program to landscape the Battlement Parkway medians and have received many favorable comments regarding the median sections that have been completed.

Adjournment:

With no further business to come before the Members, a **motion** was duly made by Bob Gordon and seconded by Penelope Olson to adjourn the meeting at 8:06 PM. *Passed.*