

**CANYON VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes of March 1, 2023**

<b>PRESENT:</b>	Jo Darnall	President
	Beth Bascom	Vice President
	John Shepherd	Secretary Treasurer
	David Streeter	Director
 <b>ALSO PRESENT:</b>	 Keith Lammey	 Association Manager
 <b>ABSENT:</b>	 Lorraine Larsen-White	 Director

### Board of Director's Meeting

The meeting was called to order at 6:04 PM by Jo Darnall

### Owners Open Forum

There were no non-board member, members present at this meeting thus there were no Owners Open Forum comments.

### **New Business**

#### **Approval of Minutes**

A **motion** was duly made by John Shepherd and seconded by Dave Streeter to approve the February 9, 2023 Board meeting minutes as prepared. *Passed unanimously.*

#### **Discuss Possible FYE March 31, 2024 Budget Revision**

There was an extended discussion regarding whether or not the FYE March 31, 2024 budget needed to be revised due to the, just received, notice of a 28% increase in the Association's April 2023-March 2024 annual insurance premium. Several ideas were suggested as possible strategies for absorbing the increase, if less expensive insurance coverage can't be found, so that the FYE March 31, 2024 assessments don't have to be increased more than what was approved at the February 9, 2023 board of directors meeting. The general consensus of the board was to NOT increase the assessment more than what was already approved at the February 9, 2023 board meeting. The board agreed that operating expenses should be reduced wherever possible and perhaps some reserve fund expenses will be delayed.

### **Other / Old Business**

#### **BMSA Delegate Report**

Since John Shepherd, the Canyon View Delegate to the Battlement Mesa Service Association board of directors, gave a BMSA Delegate Report at the recent February 9, 2023 meeting and will be

providing a Delegate report at the March 9, 2023 Annual Meeting, no report was provided at this meeting.

### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Beth Bascom and seconded by John Shepherd to adjourn the meeting at 7:15 PM. ***Passed unanimously.***