

**CANYON VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes of May 11, 2023**

**PRESENT:** Jo Darnall President  
Beth Bascom Vice President  
John Shepherd Secretary Treasurer  
David Streeter Director  
Lorraine Larsen-White Director

**ALSO PRESENT:** Keith Lammey Association Manager

**ABSENT:** None

**Board of Director's Meeting**

The meeting was called to order at 6:44 PM by Jo Darnall

**Owners Open Forum**

- 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 March 9, 2023 Board meeting minutes as prepared. *Passed unanimously.*

**Association Manager Report**

The Association Manager's report was distributed and discussed. The report included the April 2023 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 Streeter and seconded by Beth Bascom that the financial reports through April 2023 be approved, as presented, subject to audit. *Passed unanimously.*

**Discuss Roofing**

The five roofing bids obtained from Gray Mountain Roofing were reviewed and discussed. No action was taken on the bids. The general consensus of the board was to obtain bids from other contractors before making any decisions regarding roofing.

**Discuss Minor Projects Application, Landscaping**

Following the review and a discussion of the Minor Projects Application received from 24 Larkspur, a **motion** was duly made by David Streeter and seconded by Beth Bascom to approve the Minor Projects Application with modifications to include the elimination of the tree, and cap the total expenditure of the project to \$1,800. *Passed unanimously.*

### **Ratify the March 18, 2023 Corporate Actions – Insurance Renewal**

A **motion** was duly made by David Streeter and seconded by John Shepherd to Ratify the March 18, 2023 Corporate Actions decision to renew the Association's insurance with Farmers Insurance. *Passed unanimously.*

### **Board Meetings Date Change**

The general consensus of the board was to change the remaining FYE 2024 meeting dates to September 12, 2023, November 7, 2023, February 6, 2024 and March 12, 2024 in order to better fit the work schedule of David Streeter.

### **Other / Old Business**

There was no other or old business to be discussed.

### **BMSA Delegate Report**

John Shepherd, the Canyon View Delegate to the Battlement Mesa Service Association board of directors, gave a brief BMSA Delegate Report advising that:

- Tony Haschke, Monument Creek, the new BMSA President, seems to be doing a good job.
- The restaurant which is in Battlement Plaza that has been closed for the last several months will reopen soon with new management/owners.
- John has reminded Vinnie Tomasulo about Canyon View's request for the BMSA to install lighting on the combined Stone Ridge Village and Canyon View Village sign at the intersection of Stone Quarry Road and Northstar. Vinnie Tomasulo agreed to research the status of the request.

### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Beth Bascom and seconded by David Streeter to adjourn the meeting at 8:37 PM. *Passed unanimously.*