

SJVLOA Annual Meeting July, 5th 2014

Agenda

SAN JUAN VISTA LANDOWNERS ASSOCIATION
ANNUAL MEETING. JULY 5, 2014
AT THE KINGS LOT 1, STARTING 9:30 AM
AGENDA

Open meeting. Establish quorum - Dick Ames

Introductions

Old business - - - Minutes of last year's meeting - Allen Hooper

New Business -

Remembering Nettie Pack - Ted Moews

Treasurers report. - Tim McGrady

Road report - Ted Moews

Weed report - Ron King

Introduction to new SJVLOA website - Tim McGrady

Eight (8) new policies mandated by CCIOA - Dick Ames

Fire Prevention - Tim McGrady

Election of two (2) board members - - full board is 5

- Allen Hooper

Other new business

Adjournment

Attending the meeting were all Board Members: Dick Ames, Ted Moews, Tim McGrady, Ron King and Allen Hooper. Total people attending the meeting were 23 people representing 18 lots. And four people from Cradle Park (CP). See attached sign in sheet.

Old Business: Meeting minutes of the 2013 annual meeting were read by Allen Hooper and approved by the Board and membership.

New Business:

Treasurer's report was made by Tim McGrady. Lots paid to date were 71 of 82, which is normal. Cradle Park residents were sent a letter requesting voluntary funds for road maintenance. Approx. half have already sent in contributions. Treasures report (attached) was passed out and reviewed for comments. Motion

was made and seconded to keep the annual dues amount at \$200.00 per lot. Membership unanimously approved the motion.

Road report was made by Ted Moews. We are in the process of road grading from CP gate throughout SJV. Additional gravel will be added where needed. Several comments were made as to the great condition of our roads. Ted suggested we install a new culvert at the CP gate.

Weed report was made Ron King. Back Country to spray our roads the week of July 14th weather pending. Ron confirmed all the lots who requested additional spraying and if others want additional spraying they should contact Ron. The cost for additional spraying of weeds will be billed by Back Country to the lot owner. Ron mentioned that Canadian Thistle “should not be pulled”. It needs to be sprayed or cut.

Tim gave special recognition to Kevin Rogers for creating our new web site www.sjvloa.com

Dick Ames discussed new CO state policies concerning HOA's. All seven (7) policies will be mailed out to the membership seeking their comments. One of the policies states that ... upon written request of one our lot owners to a Board member, the Board must provide the person making the request the SJVLOA property owner's name and mailing address. The Board will not be provide email addresses or phone numbers of any property owner. Along with those policies will be a direct mailing waiver, where the SJVLOA lot owner can choose to receive SJVLOA correspondence via email vs direct mailing.

Tim mentioned fire safety in SJVLOA. Please use Common Sense and observe County Ordinances. Dick suggested we send all those involved concerned in extinguishing a recent fire a letter of our appreciation for their quick and diligent work. All approved.

Those involved were: Telluride Fire Protection District, San Miguel County Sheriff's Dept., US Forest Service, CO Div. of Fire Protection and Control, Norwood Fire Protection District.

Nominations were opened for two new Board Member positions. Nominated and seconded were: Bill Young, Tim McGrady and Brian Rogers. Votes were cast in private and totaled by Allen Hooper. Allen announced the new Board members effective immediately are Tim McGrady and Brian Rogers. The Board will have another meeting to elect a person to fill the office / position of the Board.

Special recognition was given to Dick Ames for work as a volunteer as a SLVLOA Board Member for 15 years.

At this time a motion was made and seconded to adjourn the meeting. All approved.