

2010 Annual Meeting of the Membership

Colorado Springs Fire Station #20
6:00 – 7:30 pm, Tuesday
November 8, 2010

Minutes

1. Call to Order: Steve Houston, President
2. Establishment of Quorum: Kurt Nelson, Vice President
3. Introduction of Board Members and Committee Chairs: Steve Houston, President
4. Neighborhood Watch Presentation
5. Secretary's Report:
 - 5.1 Adoption of 2009 Annual Meeting Minutes
6. President's Report: Steve Houston
 - 6.1 Overview of business conducted by Directors and Officers
 - Garage Sale-27 homes, looking for volunteer to help coordinate next year's sale
 - Dumpster-again a success
 - Police watch-neighbor helped pay to have a patrol car watch for speeders. No tickets were handed out. To be considered for subsequent years.
 - Foreclosures-spoke about the numerous foreclosures in the neighborhood. HOA can't do much about it until the bank assumes it.
 - Neighborhood signs at Montarbor and Rangewood were repainted. Thank you to the Roth's
 - Bears spotted in neighborhood. Please be careful when walking pets.
7. Treasurer's Report: Mike Stroud
 - 7.1 Presentation of Financial Status Report as of September 30, 2010
 - 7.2 Presentation of FY 2011 Budget
 - 7.3 Vote to Approve FY 2011 Budget
8. New Business: Steve Houston, President
 - 8.1 Vote on nominations to Board of Directors
 - Steve asks for volunteers for Board position; no one volunteered.
 - Mike Stroud and Steve Houston have been reelected to the Board.
9. Door Prize Drawing

- 9.1 Four \$50.00 gift certificates awarded by random drawing among properties voting in person or by proxy (two for mail in and two for attendee)
- 9.2 Drawing will take place even if no quorum, to reward participants
- 9.3 Current Directors are ineligible

10. Questions and Answers

10.1 As time permits

- ATV's, motorcycles mentioned that these vehicles are not allowed on the neighborhood streets unless properly licensed.
- Vicker's fence – owned by city
- Anonymous (secret ballots)
- Special Improvement taxes Norwood/Cottonwood

11. Adjournment