

2011 Annual Meeting of the Membership

Colorado Springs Fire Station #20
November 8, 2011

Minutes

Call to Order at 6:00 pm by Steve Houston, President. All Board members present. Kristie McKitterick of Balanced Bookkeeping also present.

Quorum established and confirmed by Kurt Nelson, Board VP

Steve Houston, President introduced the members of Board and Committee Chairs.

Neighborhood Watch Presentation

2010 annual meeting minutes approved by the membership.

President's Report: Steve Houston

- Discussed concrete replacement in neighborhood. Neighbors are not to count on the City for replacing sidewalks and should replace if safety or appearance is affected.
- Shed-Discussed Board's actions on shed and how Board gets involved when necessary.
- Camera pictures-Discussed steps a neighbor took to protect house.
- Neighbor complained about fencing along Vickers. Board to make call to Norwood to get it fixed.
- Landscaping-question asked about xeriscaping, allowed but must submit ACC application.

Treasurer's Report: Mike Stroud

- Reviewed 2012 budget.
- No increase in dues.
- Consolidation of accounts to Ent.
- Budget increases offset by cutting in other areas.
- Small increase to Property Manager but well deserved.
- Brief discussion about decrease in foreclosures in neighborhood (2).

Vote on nominations to Board of Directors

- Kurt Nelson and Porty Roth were only two neighbors to run for Board. Both have been reelected to serve two years on Board.

Door Prize Drawing

- 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)
- Concern came up that Board members should be eligible for door prizes. To be discussed at next Board meeting.

Questions and Answers

- Neighbors asked about end caps on the fences at Maroon Mesa and Vickers. Board to look into.
- Speeding down Maroon Mesa. Discussed the police monitoring paid for by neighbor and Board to watch speeding. None caught.
- Loud traffic on Vickers and Rangewood. No action.
- Parking in streets. Should not be overbearing, Montarbor is not a Vista Mesa street.
- Street snow removal is performed by the City of Colorado Springs. Limited removal from city. Vista Mesa does not have the funds available to clear the streets.

Adjournment 7:27pm