

2008 Annual Meeting of the Membership

Colorado Springs Fire Station #20

6:00 – 7:30 pm, Tuesday

November 13, 2008

Minutes

1. Call to Order: Steve Houston, President

Meeting was called to order at 6:09pm

Present: Monte & Kristi McKitterick, Jara Monroe, Steve Houston, Judy Billingsley, Ed Furr, and Kurt Nelson, and 12 neighborhood residents.

2. Establishment of Quorum: Ed Furr, Vice-President/Secretary

No Quorum was established at beginning of meeting. Quorum established at 6:25 PM.

3. Introduction of Board Members and Committee Chairs: Steve Houston, President
Steve Houston introduced current Board members: Judy Billingsley-Treasurer, Ed Furr-Vice President/Secretary, Kurt Nelson, and Director at Large/ACC

4. Secretary's Report: Ed Furr

4.1 Adoption of 2007 Annual Meeting Minutes-2007 Meeting Minutes was approved as presented.

5. President's Report: Steve Houston- Steve Houston recognized Ed Furr for his outstanding job during the past four years. Thanked him for his service.

5.1 Overview of business conducted by Directors and Officers

-Annual Garage Sales May 2008, 30-50 homes participated.

- Roll off Dumpster June and August 2008

-El Paso Hazmat pick up Sept 2008

-Hired new gardener to take care of plots near signage

- Placed large rocks at two trailheads

-Dog clean up signs placed at all trailheads

-Still in foreclosure on one home

-Landscape maintenance company changed this year

-Speeding issues, ATV's, and Go Carts discussed.

5.2 Property Management for Vista Mesa

-Kristie McKitterick of Balanced Bookkeeping

6. Treasurer's Report: Judy Billingsley

6.1 Presentation of Financial Status Report as of September 30, 2008

6.2 Presentation of FY 2009 Budget

6.3 Vote to Approve FY 2009 Budget

- went over maintenance expenses
- taxes and insurance increased minimally
- dumpsters to help neighborhood
- slight increase in common area maintenance

-BUDGET FOR 2009 WAS APPROVED

7. New Business: Steve Houston, President
 - 7.1 Vote on nominations to Board of Directors
 - Two open positions on Board for 2008
 - Ed introduced Mike Stout and Steve Houston for a second term as nominees for 2009 Board
 - 3 volunteers from attendees were given proxies for counting
 - Steve Houston and Mike Stout elected to board.
8. Door Prize Drawing
 - 8.1 Two \$85.00 gift certificates to Chapel Hills Mall awarded by random drawing among properties voting in person or by proxy
 - 8.2 Drawing will take place even if no quorum, to reward participants
 - 8.3 Current Directors are ineligible
 - Winners of door prizes are Steven/Editha Lillemon and Kathy Hannaway.
9. Questions and Answers as time permits.
 - Question about differences in how much money taken in than budgeted. Answer was given by Judy that the money had been collected but it only shows up at the beginning of each month at a prorated amount.
 - Neighbor requested follow up on Vickers fence. Ed updated the neighbors on the fence and what is being said by the city. Budget constraints and their priorities have put our fence on hold for now until they complete the other areas.
 - Snow removal for this winter. Steve and Ed explained the process and what streets would be done and how the others will follow depending on money. Also stated that our streets are a city responsibility and that the HOA does not pay for having them done.
 - Questioned the need for the expenditure of the property manager. Steve explained what Kristie does for the association and why we have a good deal in place. He also told the members that we could not do what we do with out her.

Meeting was adjourned at 7:20