

Wissler Ranch HOA Board Meeting Minutes

September 17, 2016

- **Call to Order:** The September board meeting was called to order at 1:08 PM at the Monument library.
- **Roll Call:** the following board members were in attendance:

Board Members:

President - Jim Keefe

Vice President – Sharla Davis

Eric Doremus

Deloris Kenerson

Other Officers:

Secretary – Sharla Davis

Treasurer - Kathleen McCormick

Committee Chairs:

Common Areas/Internet/Legal Affairs/Maintenance - Eric Doremus

Covenant Compliance – Deloris Kenerson

Covenant Revision – Barb Doremus, Lisa Gilbert

Design Review – Wayne Gardner (absent)

Fire Wise – vacant (Jim Keefe, interim)

Neighborhood Watch – vacant (Jim Keefe, interim)

Website/IT – Kathleen McCormick

Welcome – Sandy Mauer (absent)

Other Attendees:

Homeowners – Rose Keefe, Jack Windeler

- **Reports:**
 - Reading and Disposal of Minutes: The August minutes were reviewed and approved.
- **- Officer:**
 - President: no report
 - Vice President: no report
 - Treasurer's report: attached.

- Committee:

- Bylaws and Covenants: There was much discussion as the board and committee reviewed the covenants and proposed changes line by line. The committee will meet once again to review board proposals. Proposed changes will be posted on the website and a summary of changes will be posted on the bulletin board. Homeowners will have 30 days to review the changes once the committee has completed their process.

- Covenant: no violations reported.

- Design Review: no report

- Entrance/Landscape/Maintenance/Common Areas: Eric & Barb Doremus & Tim & Pam Ponsetti sanded and stained the entrance logs (thank you!). Eric & Barb also pulled all the weeds from the trail and did major park maintenance (thank you!). Pete Popp dragged the trail (thank you!). Sincerest appreciation to all those homeowners for their volunteer efforts on our community's behalf! Fall weed spraying and ballfield reseed will take place this month. Park entrance rework for erosion control will be coordinated with the county.

- FireWise: Wissler Ranch qualified as a "FireWise" community and the designation has been renewed until 2018. The Colorado State Forest Service neighborhood forest health review will be on October 24th from 9:00-3:30. Backup date is October 25th. As part of the review, the foresters will be transiting lots in the neighborhood. If a homeowner would prefer the foresters not transit their property, please contact Jack Windeler.

- Internet: contractor is on schedule to be done by the end of the month.

- Legal Affairs: no report.

- Neighborhood Watch: Wissler Ranch received a letter from Sheriff Bill Elder thanking us for our participation in National Night Out on Aug 2nd.

- Website: no report.

- Welcome: no report.

Old Business:

- Administrative details about the annual meeting of the members as well as the proposed agenda were discussed. Announcement letters and proxy cards were mailed.

• **New Business:**

- Future board meeting dates are as follows; all homeowners are invited and encouraged to attend:

- 15 Oct, 10-12, Annual Homeowners' Meeting, Tri-Lakes United Methodist Church; **Reminder** - please sign in before 9:50; no proxies will be accepted after this time.

- 22 Oct, 10:15 AM, Monument Library

- 13 Nov, 1:15-1:45 – Budget Ratification Vote;

1:45-3:00 – Regular Board Meeting (both will occur at the Monument Library)

- Dec: no meeting scheduled

- **Adjournment:** The meeting adjourned at 4:46 PM.

Accounts

Checking				
Name	Owner	Account #	Balance	As Of
Operating Budget	Wissler Ranch Hoa Inc.		\$15,485.03	09/16/2016
Reserve Fund	Wissler Ranch Hoa Inc.		\$43,756.41	09/16/2016
CHECKING TOTAL			\$59,241.44	

Assets Total: \$59,241.44	-	Liabilities Total: \$0.00	=	Grand Total: \$59,241.44
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