

Minutes were
approved at April
27, 2017 ann mtg

Horseshoe Ridge Homeowners Association

Annual Meeting Minutes

May 19, 2016

Meeting called to order at 7:13 p.m.

Determination of quorum

- Members present: Paulette & Amanda Hill, Rick Smith, Kathleen Selover, Mark Harris, Michael Barbato, Richard & Kathy Cimms, Jody Cork, Ted & Terri Meinhold, Bart & Peggy Hyita, Lonnie Behunin, Steve Nolan, Scott Godfrey, Julie Ficken
- 2 proxies were received
- Count=15 properties represented
- No quorum was achieved. Meeting held as a forum for discussion and information sharing.

Introduction of the Board of Directors & ACC:

President:	Scott Godfrey
Secretary:	Rick Smith
Member at Large:	Steve Nolan
ACC Member:	Michael Barbato
ACC Member:	Richard Cimms

Introduction of Heritage Team:

David Caldwell, Becky Jett

Reports from Board & ACC

- Board
 - Lease to farmer, Flynn Farms, is still in place. Fields are looking good.
 - Money was well spent over the past year on irrigation valve replacements, removing trees and improving line of sight along the roads/right of way, and improvements at the pond which include benches & picnic table, dirtwork, trees & irrigation.
 - Pond is now stocked.
 - Thanks to everyone who spent time and \$ on the pond area!!!!
- ACC
 - Nothing major to report..."It's all good"
 - Planning to get big stump out in the next several weeks

2015 Minutes were approved as written. M/S/C

Presentation of proposed 2016 Budget

- Pest Control line item discussed. Board will contact the prairie dog control guy to come out soon. There have been a lot fewer prairie dogs seen this year.
- Discussion regarding raising dues.
 - Offering rebates for meeting attendees would be legally unacceptable.
 - Discussion about donating goods in lieu of paying dues. Legally not sound. Homeowners can submit for reimbursement from HOA for goods.
 - Decision made to leave dues at current level [\$300 per year] for now due to amount of funds available in checking account.
- Approval of proposed budget as presented. M/S/C. HPM will post on website.

Old Business

- Some of the roads are in desperate need of repair as there are huge gaps and cracks in the asphalt. The county has been notified and it is on list; not sure when repairs will happen.

New Business:

- Flynn Farms is in the process of replacing sections of the old aluminum irrigation pipe with gated PVC pipe. Funds from recycling the old pipe will go to the HOA.
- Water banking was explained. This is something the Board and Flynn Farms will discuss and come to an agreement on. This will not affect homeowners getting water for their individual properties.
- Discussion about how best to police use of the pond.
 - Private property. Only for residents and their guests
 - Board is having large signs made to post at the top of the dam and in the parking area.
 - Homeowners need to be willing to approach those fishing in the pond to ensure they are in either residents or guests of residents. It is HORSESHOE RIDGE'S property--no other HOA or entity.
 - Other options were discussed to control violators: Game cameras, use stickers, video surveillance signs were presented as options. Board will investigate these options.

Nomination and election of Board Members:

- No nominations or new volunteers were received.
- All current members offered to continue serving.
- Vote of confidence for the current Board of Directors to continue as is. M/S/C

Other discussion/Open Forum

- Suggestion was made to hold future meetings at a quieter location. The Fruita Community Center and the grassy area by the pond were offered as possible locations.

The meeting adjourned at 7:59 p.m.

Minutes taken by

Becky Jett

Heritage Property Management