

Horseshoe Ridge Homeowners Association

Annual Meeting Minutes

May 13, 2021

Meeting called to order at 6:05 PM

Introduction of Heritage Team:

David Caldwell and Barbara Butzen

Introduction of Board of Directors:

President: Brandon Palmer - (Stepping Down)

Board Member: Mike Unrein - Absent (Stepping Down)

Board Member: Ken Germain - (Stepping Down)

Determination of quorum

Members present-, Carl & Rachel Matera, Troy & Shelley McAllister, Paul Kuran, Kathy Selover, Richard & Kathy Cimms, Marian Heesaker, Heidi & Ken Germain, Clint & Diana Janowitz, Brandon & Jerrilyn Palmer,Debbie Zink, Steve & Rosalind Wright, Ann Ryan, ,Sherry Bright & Alan Rowe, Terry Doherty, Adell Heneghan

- 8 proxies were received: 23 properties were represented in person or by proxy
- Quorum was achieved.
- The Board would like to thank everyone for attending!
- Also thank you to the Matera's for allowing the use of the space!

2020 Minutes were approved as written. M/S/C None opposed. HPM will post approved minutes on the website.

Unfinished business

- Spring Clean up saw an awesome turnout. Thank you to everyone !
- Screens for RV's and building material types are still being explored.
- The Board is considering lowering the standards on the exterior stucco for additional buildings and exploring the options of metal buildings.
- ATV's on County Roads
 - The CC&R's indicate that the HOA's owners may not operate recreational vehicle on county roads. (Article 5, Section 17). The 2nd Amendment made changes to this language.
 - Comment that the CC&R's do not have the authority to control on county roads.
 - This will not change the current guidelines on access to the common areas.
- Trail System
 - This item has been discussed many times over the past several years.
 - High Desert Landscape was contacted for a bid, they are very expensive and very busy.
 - Board waiting on additional proposals.

New Business

- There is a Facebook page for those who enjoy getting to know their neighbors or want to see what information is posted. Search for Horseshoe Ridge Estates HOA and ask to join.
- **Irrigation Water Concerns**
 - Irrigation water may well be in short supply this summer
 - The High Line Canal has already placed flow restrictions
 - The HOA may need to implement a watering schedule
 - The HOA would like to maintain good relations with the farmer and everyone involved
 - The farmer has agreed to consider letting the middle corn field remain fallow under more water restrictions

- Approve 2021 budget as proposed. M/S/C None opposed. HPM will post approved budget on website.

Nomination and Election of Board Members

- Voting by secret ballot was dismissed at this meeting. M/S/C None opposed.
- Floor opened for nominations
 - Steve Wright nominated.
 - Mike Barbato nominated
 - Troy McAllister nominated
 - All in favor, none opposed
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The meeting adjourned at 6:48 PM

Minutes taken by

Barbara Butzen

Heritage Property Management