

Horseshoe Ridge Homeowners Association

Annual Meeting Minutes
May 10th, 2023

Meeting called to order at 5:40 PM.

Introduction of Heritage Team:

Barbara Butzen & Brieana Molinari

Introduction of Board of Directors:

President: Steve Wright

Board Member: Steve Nolan

Board Member: Scott Godfrey

ACC Member: Ann Ryan

ACC Member: Brandon Palmer

ACC Member: Sherry Bright

Determination of quorum – quorum was achieved.

Members present: Ann Ryan, Steve & Rosalind Wright, Steve & Patty Nolan, Farrin Barbato, Dave Clapp, Brian & Susan Wiseman, Richard & Kathy Cimms, Bart & Peggy Hyita, Sherry Bright & Alan Rowe, Paul Kuran, Scott & Ann Godfrey, Carl & Rachel Matera, Clint & Diana Janowitz, Mark Debogorski, Kathy Selover, Terry Doherty, Frank Watts & Jen Pierson.

5 proxies were received: 22 properties were represented in person or by proxy

2022 Minutes were approved as written. M/S/C 0 opposed. HPM will post approved minutes on the website.

Unfinished business

- The Board was considering lowering the standards on the exterior stucco for additional buildings and exploring the options of metal buildings. No decisions have been made to date. Members are not interested in pursuing this issue further. All future landscaping/architecture requests will continue to go through the ACC committee and decisions will be made per individual request.
- ATVs on County Roads
 - ATVs are legal on county roads and no further discussion is necessary.
- Trail System
 - Comment made that while trail system is seldom used, it would be used more often if it was maintained and developed further.
 - Terry Dougherty, Susan Wise, Kathy Selover, Sherry Bright, and Patti Nolan all volunteered to serve on a Trail Committee.
- Utilities Installation
 - There is no longer interest of installing a phone/internet tower.
 - Fiber Optic cable is being installed along 19 Rd.

Reports from the Board & Committees:

- There were 5 Board Meetings held last year.
 - Levi signed a new three-year lease
 - A money market account was opened and \$25,000 was transferred from the operating account. This account will be the Association's Reserve Fund.
 - The Association's Policies and Procedures have been updated to reflect changes made to state legislature by House Bill 22-1137.
 - Late Fees have been restricted to 8% per annum.

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- The process for covenant enforcement has significantly changed.
 - All new Policies and Procedures can be found on the webpage.
 - Prairie Dog mitigation was completed and will continue again this year.
 - Ditch maintenance and tree removal projects were completed.
 - Email domain was secured for the Association.
 - To reach the Board: bod@horseshoeridge.org
 - To reach the ACCO Committee: acc@horseshoeridge.org
 - Website Address*: <http://horseshoeridge.org/>
 - *Seeking volunteer to assist website administration.
- ACCO Committee:
 - 5 applications were received last year, all 5 have been approved.

Presentation of Proposed 2023 Budget:

- Cost of insurance has increased. This is a trend for most HOAs and is not specific to Horseshoe Ridge.
 - Discussion concerning the pond being used for swimming and fishing. “No Swimming” signs are posted and the Association is covered under liability for any aquatic related accidents.
- Motion to accept 2023 Budget as presented. M/S/C 0 opposed.

Nomination and Election of Board Members:

- Jen Pierson self nominated to serve on the Board.
- Motion to accept current slate of directors with the addition of Jen Pierson. M/S/C 0 opposed.

The meeting adjourned at 6:18 PM.

Minutes taken by
Brieana Molinari
Heritage Property Management