

Horseshoe Ridge Homeowners Association

Annual Meeting Minutes

May 3, 2022

Meeting called to order at 6:01 PM

Announcement meeting is being recorded.

Introduction of Heritage Team:

David Caldwell, Barbara Butzen and Sarah Aragon

Introduction of Board of Directors:

President: Steve Wright (resigning)

Vice President: Mike Barbato (resigning)

Treasurer / Secretary: Troy McAllister (resigned as of 5-3-22) (absent)

Determination of quorum - quorum not achieved.

Members present-, Carl & Rachel Matera, Paul Kuran, Richard & Kathy Cimms, Steve & Rosalind Wright, Ann Ryan, Sherry Bright & Alan Rowe, Scott Godfrey, Michael & Farrin Barbato, Bart & Peggy Hyita, Kristy Vigil, Steve Nolan, Dale Kruse.

- 4 proxies were received: 16 properties were represented in person or by proxy
- The Board would like to thank everyone for attending!
- Also thank you to the Matera's for allowing the use of the space!

2021 Minutes were approved as written. M/S/C None opposed. HPM will post approved minutes on the website.

Unfinished business

- The Board is considering lowering the standards on the exterior stucco for additional buildings and exploring the options of metal buildings. No decisions were solidified.
- 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 to allow the use of ATV's to maintain landscape features and improvements on the owner's lot.
 - 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.
 - Board waiting on additional proposals. None received.
 - No money to maintain trails, previous farmer did some maintenance.
 - Recommendation to allow residents and volunteers to do improvements, unplanned and unpaid.
- Steve N. volunteered to form committee to maintain common areas.

New Business

- Comments made about bettering the communication system.
- 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.
- HPM has a 24/7 answering service, Barb can be contacted after hours and will post notifications to webpage if contacted.

- **Irrigation Water Concerns**
 - Some irrigation repairs made to the system this year, brass is being used to replace PVC.
 - Levi, the farmer, will remove the pipe from field.
 - Levi continues to struggle with the cost of inflation pushing prices sky high, he is a one man operation as he finds it hard to hire anyone willing to do farm work.
 - Motion to help Levi . M/S/C 0 opposed
 - Levi goes beyond his contractual requirements to do weed mitigation, shrub and tree maintenance, and helps with irrigation repairs.
 - Prairie Dog mitigation - A1 Animal Control will be called.

- Approve 2022 budget with a 5% increase to each line item.. M/S/C None opposed. HPM will post approved budget on website.

- ACCO Board
 - 3 applications were received last year, 2 approved and 1 pending.
 - ACCO vacant seat filled by Ann Ryan. M/S/C 0 opposed

Nomination and Election of Board Members

- Voting did not take place as quorum was not met.
- Ballots will be mailed out with members who have volunteered for the Board in order to achieve quorum.

Other Business

- Discussion that the CCR's are outdated and need attention.
- Dogs barking all hours of night.

The meeting adjourned at 7:10 PM

Minutes taken by

Barbara Butzen and Sarah Aragon

Heritage Property Management