

Summit View Vista Townhomes Association, Inc. 587 ¾ Willoughby Street Grand Junction, CO 81504 summitviewvista@gmail.com

The meeting was called to order by board President Bryan Wallace on Saturday, December 11, 2022 at 1 PM. Those in attendance were:

Bryan Wallace, President Verla Travis, Vice-President Pat Price, Treasurer JeanAnn DiPaola, Secretary

Cindy Sulsberger Vicki Rue

Terri Camp Guest Martha Sharp

Gwen Borschell, Sue Hooker, Edwin Johnson, Sarah and Charlie Wall, Jeanette Hoaglund, Georgann Smith and Patricia Denton submitted proxies.

The minutes of the 2020 annual meeting were read by Secretary JeanAnn DiPaola. Verla Travis motioned to accept the minutes as read, Vicki Rue seconded and the motion carried.

Bryan thanked the board members for handling the HOA business during his absence in 2020 and early 2021.

Some homeowners wanted secret ballots to accept the budget and new board members. However, since there was such a small turn out for the meeting Verla Travis motioned to bypass the secret ballot for this meeting, Pat Price seconded and the motion carried.

The proposed budget was discussed and Pat motioned to accept the budget, Verla seconded and the motion carried.

Bryan reported that Pat Price and Loree Williams resigned from the board. Five new board members were accepted to the board. They are Vicki Rue as Treasurer, Dan Whalen, Jan Hoaglund, Cindy Sulsberger and Terri Camp.

Cindy Sulsberger asked about the responsibility for the upkeep of the driveways. Bryan said the responsibility is the homeowners. She also asked if she replaced a bush outside of her fence how could she make sure water was getting to it. Bryan said he would help her with that in the spring when the water was turned on.

Bryan told the homeowners present about some of the extra things the board approved during the year. Some of the items, but not all were engaging an additional landscaping company to do trimming of bushes and trees; purchasing a new pump to be set up for the spring to handle watering of the common grounds; and repairing the gates on the property.

Bryan reported the available balances of the checking and saving accounts as of the end of November as being a total of \$23,590.

Bryan reported some items to be taken care of in 2022 were the side yard for property at 582 ½ Willoughby; repair the floor in the pump house; fix the old pump to have as a spare if anything happened to the new pump; repair and clean out of the irrigation ditch; and replace the retaining wall at the end of Willoughby street. Bryan also mentioned that eventually the pump house would have to be rebuilt and estimated the cost to be around \$10,000.

With no other business to discuss, Pat Price motioned to adjourn the meeting; Verla Travis seconded and the motion carried. The meeting was adjourned at 1:55 PM.

Respectfully submitted,

Gean-Ann Di Pacla

JeanAnn DiPaola Secretary