

# POUDRE OVERLOOK H.O.A.

## 2017 ANNUAL MEMBERSHIP MEETING NOTES

DATE: Thursday, November 09, 2017

TIME: 6:30 PM – 8:40

PLACE: Lincoln Jr. High School (Mini Theater)

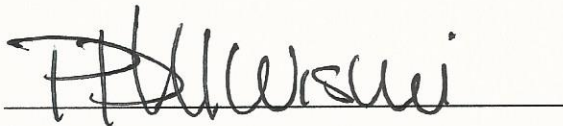
ATTENDANCE: 27 House Holds plus 6 Proxies

### MEETING AGENDA:

- Established a Quorum (10% Min), Actual: 29%
- Meeting was called to order at 6:30 pm.
- 2017 February Special Meeting Minutes were approved.
- Additions: Increase Board Members.
- Report from PID #30 B.O.D.'s. Using same snow-removal company as last year. (Word of Mouth Landscaping) Talked about fund for future road repair. Jeff Ballweber resigned from his position as PID member.
- Report of Committee/Officers – Architecture Report was based on the repair/replacement of the fence of the outside residential neighborhood which is still under investigation on what direction to take. Landscape Report surrounded around 0-scaping and tree care and or replacement. Landscape guidelines need to be re-vised. Social Report reported that the past events went extremely well with a good turnout, very successful. CCR's Report, nothing has been worked on as of yet, the near future is very hopeful. President Buck Hammond talked about self-management and how well it is doing and the need to increase the yearly dues for the water allotments by December 31<sup>st</sup>. Treasurer's Report from Keith Knight, went over the Old to New 2017-2018 Budget as well as the Financial Report expecting approximately \$8400.00 savings by self-management. No new developments in the revising of the CCR's. Talked about Capital Improvement Ratification based on allotments for the water utilities. The use of Quick Books for the HOA accounting is working great. Special Meeting to be scheduled in December on discussions of a special

assessment for the allotments of water rights for future use for  
POUDRE OVERLOOK open space. Vote to take place at that time and the  
approval of the 2018 budget.

- **NEW BUSINESS: NEW BOARD MEMBERS** elected to board:  
Election Results: Paul Janov, e-mail: [Pauljanov@gmail.com](mailto:Pauljanov@gmail.com) Ph. (240)426-7603. Walker Flanary, e-mail: [wgflanary@gmail.com](mailto:wgflanary@gmail.com) Ph. (704)609-5976. Irve Denenberg, e-mail: [ibdinco@yahoo.com](mailto:ibdinco@yahoo.com) Ph. (847)287-9611. Andy Mowery, e-mail: [andrew.p.mowery@gmail.com](mailto:andrew.p.mowery@gmail.com) Ph. (970)310-5296. Gloria Jones, e-mail: [joneswv@gmail.com](mailto:joneswv@gmail.com) Ph. (970) 224-4837. Keith Knight was re-elected as Treasurer. Perry Malisani resigned as Secretary based on commitments next year (Retirement/Moving to North Carolina).
- Question and Answers: Continued discussion on the water allotments and the increase of the yearly dues. With time limiting, the meeting on on the water allotments and yearly dues assessment is to continue in a special meeting in December with a vote.
- Adjournment. 8:40pm.

A handwritten signature in black ink, appearing to read "Perry D. Malisani", written over a horizontal line.

Secretary, Perry D. Malisani