

Silver Spurs Ranch

Property Owners Association

P.O. Box 293

Walsenburg, CO 81089

SEPTEMBER 13, 2021/ 5:00 PM Special meeting: Annual Meeting & Picnic Planning

Attendees

Present were Board Members Jeff Davis, Chris Workmon, and Lori Ritchie.

Treasurer Randy Roth, Secretary Sonja Oberg, Duane & Bonnie Freeman

Seth Oberg, Special Projects – Roads, joined the meeting later.

Agenda

Meeting was called to order at 5:00 PM by Vice-President and Presiding Officer Jeff Davis.

Brief discussion of 2 laptops to be purchased for Ranch use was held.

Discussed annual meeting overview and agenda. Final meeting agenda to be reviewed and approved by board prior to printing for annual meeting for members.

Discussion of check-in and ballot counting processes.

The Treasurer, Randy Roth, has reviewed the received treasurer files and 3rd quarter budget. He has reconciled the expenditures within \$33 which will be carried over into next year. Budget and financial reports will be submitted for production for annual meeting distribution.

Discussed need for spraying of weeds and right-of-way cleaning. Will be added to 2022 purposed budget.

Ballots for Board member voting were discussed and agreed to a limit of voting for 4 candidates per ballot.

Ballots will include known candidate names and place to add write-in candidate names.

Lori will be passing over the secretary records to Sonja prior to the annual meeting. Lori and Sonja will meet to go over processes and procedures.

Discussed RSVPs received for picnic and meeting.

Planning for food amounts per RSVPs discussed and determined. Plan for food pickup discussed and in place.

Plans for picnic setup discussed and determined delegations for set up of tents.

Board requested Seth Oberg prepare 2021 road projects overview and 2022 proposal road projects for annual meeting.

The next meeting will be the annual member meeting on September 18, 2021. A brief Board Meeting will be held afterward to elect a President and Vice President. The next quarterly meeting of the new board will be determined and posted.

The meeting adjourned at 6:53PM