

**Silver Spurs Ranch**  
Property Owners Association  
P. O. Box 293  
Walsenburg, CO 81089  
**“A Covenant Restricted Community”**

**19<sup>th</sup> Annual Meeting Minutes, July 16, 2016**

The 19<sup>th</sup> annual meeting of the Silver Spurs Ranch Property Owners Association was called to order by President Larry Schumacher at 1:00 PM on Saturday, July 16, 2016 at the United Church of Walsenburg.

Board members and officers in attendance were President Larry Schumacher, Vice President Jim Morine, Secretary Dianne Schumacher, Treasurer Gary Geiselbrecht, and Board Members Jack Fischer and Jim Modlish. Lori Ritchie was absent.

The reading of the minutes from the 18<sup>th</sup> annual meeting held on July 18, 2015 was next on the agenda. A motion was made to waive the reading and to accept the minutes as presented, it was seconded and passed by voice vote.

The next item on the agenda was the Treasurer’s Report, by Gary Geiselbrecht. The financial statement for the fiscal year 2015 was presented, seconded and passed by voice vote.

The next item on the agenda was the Road report. Jack Fischer presented what had been accomplished in 2015 and what projects were on tap for the rest of 2015 and into 2016. The low water crossing on Silver Spurs Road was completed to everyone’s satisfaction although a bit over budget. Rowell Road low water crossing will need to be looked at to see if it needs repair or can continue as is. Alan Gorden suggested using the engineer that assessed Silver Spurs Road to assess Rowell Road.

The next agenda item was the Architectural Review Committee report. There have been 2 barn/shed requests and 1 new home request presented for approval. They met the building requirements and have been approved.

**NEW BUSINESS:**

Concerning the election of board members, there is only 1 open position which was held by Jim Modlish. There were 2 nominations and after a vote was held, the new board member will be Jeff Davis. A short Officer Meeting will be held when all members are available in the coming weeks.

A question was raised about how many lots are on the ranch and how many of those have homes.

The thistle at the southern end of the ranch seems to be getting better with everyone keeping it under control.

A question was raised about the Silver Spurs Ranch FaceBook page being an official page of the Ranch. It's a private page run by Carol Bilstrand.

The annual picnic is being held at Jack and Mary Fischer's home beginning at 3:00.

The meeting was adjourned at 2:05 PM.