

**Silver Spurs Ranch**  
**Property Owners Association**

P.O. Box 293  
Walsenburg, CO 81089

Officer Selection 2015 Meeting Minutes

Meeting was called to order July 25, 2015 at 11:00 AM.

Present were Board Members Jim Morine, Jack Fischer, Larry Schumacher, Lori Ritchie, Jim Modlish  
Treasurer - Gary Geiselbrecht, and Secretary - Dianne Schumacher, Larry Waltz.

Jim Modlish and Lori Ritchie were confirmed as new Board Members. Jim Modlish nominated Larry Schumacher for President, which was seconded and passed. Jim Morine will continue as Vice President. Gary Geiselbrecht continues as Treasurer and Dianne Schumacher is the Secretary. The Treasurer and Secretary positions will now run with the fiscal year, ending January 1<sup>st</sup> rather than June 30.

Larry W. passed on all open files to Larry S.

- #85 is behind on payments intended to catch up on overdue dues.
- #98 has a complaint against them for a travel trailer that has set in the same spot for over 4 years.
  - Need to check with the county to determine laws for trailers.
- #68 has an executor to complete estate issues
- He will not be working on the low water crossing anymore and steps need to be taken to complete the project.
  - Jim Morine, Jack F. and Gary G. will get bids for project completion from local companies within the next week. There are 2 companies that are possibilities.
- There are extra supplies at his house for the road project.

An anonymous letter was left on Jack F.'s door after the annual picnic that was very negative towards the Board and how things are being handled. The new Board will work on doing a better job.

Immediate priorities for the roads need to be Low Water Crossing completion and the hill on Rowell Road near 581 Rowell Road. A motion to have Jack, Gary and Jim Morine create the new Road Committee. Seconded and passed.

Lori will work on getting the News Letter back into publication on the website.

The meeting adjourned at 1:00 PM.