Silver Spurs Ranch Property Owners Association

P.O. Box 293 Walsenburg, CO 81089

Second Quarter 2016 Meeting Minutes

Meeting was called to order October 29, 2016 at 10:00 AM by President Larry Schumacher

Present were Board Members Larry Schumacher, Jeff Davis, Jack Fischer, Lori Ritchie, Treasurer - Gary Geiselbrecht, and Secretary - Dianne Schumacher, Guest Larry Waltz

Approval of the quarterly meeting minutes from July 9, 2016, Annual Meeting minutes from July 16, 2016 and the Officer Selection minutes from August 12, 2016 were reviewed and approved. All but the Annual Meeting minutes will be put on the website. Annual Meeting will need to be approved by the POA members at the next Annual Meeting in July 2017.

Treasurer's report was presented and approved.

Architectural Report: There haven't been any structures requesting approval.

Went through list of active files that are still with the attorney and what the status currently is. Need to determine what to do with Lot 102 and Lot 85. Decision to foreclose on 85, depending on lawyer fees and any other outstanding loans on the property. Proceed with skip trace on 102 to locate owner.

Board members chose to appoint another Vice President due to the passing of Jim Morine. Jeff Davis was nominated and approved to replace Jim.

Creating a new FaceBook page has been put on hold for now.

New Business:

Complaints addressed:

- a. Hunting is approved on each owners land as long as you have correct permits. Only approved for other lots if permission has been granted.
- b. Lots 11 and 13 are not getting along due to disputed lot lines. Owners are pursuing their own official survey to be done.

Additional roadwork will be done as moisture happens for the rest of 2016. There's not a lot of money left due to the low water crossing and unpaid dues.

Marijuana growing isn't allowed on the Ranch, other than for personal use. State laws are to be followed and enforced utilizing local law enforcement.

The meeting adjourned at 12:00 PM.