Silver Spurs Ranch Property Owners Association

P.O. Box 293 Walsenburg, CO 81089

Quarterly Meeting Minutes

Meeting was called to order April 30, 2016 at 10:00 AM.

Present were Board Members Jim Morine, Larry Schumacher, Lori Ritchie, Jim Modlish Treasurer - Gary Geiselbrecht, and Secretary - Dianne Schumacher. Larry Waltz, Alan Gordon, Aaron VanHorn.

Minutes were voted on and approved from the February 13, 2016 Board Meeting. Friendly amendment to minutes to include "side roads will be plowed if occupied and over 10 inches of snow after end of storm."

Gary went through the Treasurers Report. It was voted on and approved. The active files with the lawyer need to be updated.

General discussion about ongoing delinquencies. Lot #85 is behind again, #119 and #59 are current. #1 needs to be readdressed with the lawyer. #60 and 61 are both bank owned by different banks and are for sale. Various other lots haven't paid yet this year and will get a reminder letter sent.

The cattle lease was renewed for 5 years with Pat McConnell and will be posted onto the website to include agreement form to the realtors Package for new owners.

The Facebook page being maintained by Carol B. has had the name changed. Will monitor to ensure negative comments aren't being made.

Jim M. found ideas for gifts for the picnic. General consensus is to get the pocket knife. Jim will get those ordered. May need to look into a different place for the picnic depending on Jack's health at that time. Form letters will be sent out for the Annual Meeting and Picnic which will be held on July 16th. Still working to confirm locations.

Advertising on the website is possible for anyone wishing to do so.

No update on road work due to Jack's absence. Heffer Court needs repair as does Rowell Road water crossing.

The next Board meeting will be prior to the Annual Picnic.

The meeting adjourned at 12:00 PM.