

Silver Spurs Ranch
Property Owners Association

P.O. Box 293
Walsenburg, CO 81089

7/7/2017 Meeting Minutes

Meeting was called to order July 7, 2017 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 May 6, 2017, were not reviewed due to no hard copies available. Will address at next quarterly Board meeting.

Treasurer's report was presented and approved.

Approve annual budget prior to Annual POA Board Meeting, seconded and approved.

Reviewed active files that are currently with the attorney. Most are making payments or have been paid. There are 2 properties that will be receiving further legal action which was voted on and approved by the board

Architectural Report: There were no requests submitted this quarter

The new FaceBook page will now be handled by Lori with Larry and Jeff being administrators also.

New Business:

Additional roadwork will be done as moisture happens for 2017. Jeff and Jack will travel the roads to see which ones need immediate repairs. Some spots are getting to be a concern.

A letter had been received from the insurance company that the policy was being reviewed for possible increase in amount due, or possibly termination of policy. This was more of an informational letter and no changes were made to the policy by the insurance company.

Went over what bullet points need to be on the agenda for the annual meeting. A letter had been received from a resident with the RSVP notices. Those questions will be addressed one-on-one with the resident.

The meeting adjourned at 12:00 PM.