## Silver Spurs Ranch Property Owners Association

P.O. Box 293 Walsenburg, CO 81089

5/12/2018 Meeting Minutes

Meeting was called to order May 12, 2018 at 10:00 AM by President, Larry Schumacher.

Present were Board Members Larry Schumacher, Jeff Davis, Arlene Workmon, Board Member and Treasurer, Gary Geiselbrecht, and Secretary - Dianne Schumacher. Visitors included Jack Fischer, Polly Cisneros and Chris Durkee.

Review and approval of the quarterly meeting minutes from January 13, 2018. A motion was made to approve the minutes from the previous board meeting. The motion was seconded and approved.

Treasurer's report was presented and approved. There has been a larger number than usual of unpaid dues this year. Late letters were sent out recently. Also, the wording of the late letters has been change to be sterner to hopefully get the remaining dues paid. A rule change was made to the Delinquent Assessment Policy to give more guidance as to the timing and fee structure of the policy. The new policy will go into effect immediately and be posted on the website.

It's been suggested by the lawyer to not refer to lots with unpaid dues by their name or lot number. We've come up with a numbering system for the outstanding lots and will refer to them by those numbers going forward.

Reviewed each of the active files that are with the attorney. Some are still making payments or have been paid. The unpaid ones for this year will be going to collections as of August 1 per the new Delinquent Assessment Policy.

Architectural Report: There was one request submitted this quarter which was for a garage. The approval was made via email amongst the Board members.

Some work has been done on a few spots on the road and overall the roads are in good condition considering the dryness and this time of year. Jeff and Gary will continue to keep an eye on the roads.

Polly gave updates on the Activities Committee. The first event of Octoberfest was a success. A silent auction was held to raise funds for future events.

The upcoming picnic was discussed for location and gifts. Polly will look into the possibility of using the Washington Underground in Walsenburg. It would work for both the meeting and picnic. Gary will approach the person who created last years gift for doing something similar this year.

The meeting adjourned at 12:15 PM