

**Silver Spurs Ranch  
Property Owners Association**

P.O. Box 293  
Walsenburg, CO 81089

04/14/2019 Meeting Minutes

Meeting was called to order April 14, 2019 at 12:30 PM by President, Larry Schumacher.

Present were Board Members Larry Schumacher, Jeff Davis, Arlene Workmon, Lori Ritchie, Board Member and Treasurer, Gary Geiselbrecht, and Secretary - Dianne Schumacher

Review and approval of the Quarterly Meeting minutes from October 27, 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. The POA's CD had expired so Gary has been looking to find a financial institution that would give a higher percentage return. A motion was made to change the CD to another bank for a higher interest rate of return. The motion was seconded and approved.

The Board reappointed Gary and Dianne as Treasurer and Secretary for the upcoming year

Reviewed each of the active files that are behind on their POA assessments. Some are still making payments or have been paid. The unpaid ones for this year have been added the late fee per the Ranch covenants.

Architectural Report: There were no requests submitted this quarter.

The Board discussed adopting new rules in relation to covenants not being followed. The proposed document of written Hearing Procedures and Fine Schedule will be discussed with the lawyer to ensure wording is correct and notification of all Property Owners will follow.

Roadwork has been done weather permitting on some areas and progress seems to be being made. Snow plowing has happened as necessary according to ranch requirements.

The meeting adjourned at 1:45 PM