

**Silver Spurs Ranch
Property Owners Association**

P.O. Box 293
Walsenburg, CO 81089

02/20/2021 Special Board Meeting Minutes

Meeting was called to order on February 20, 2021 at 10:25AM by Vice-President and Presiding Officer Jeff Davis.

Present were Board Members Jeff Davis, Chris Workmon, Lori Ritchie, and Gary Geiselbrecht. Seth Oberg, Sonja Oberg, and Duane Freeman were also present.

A motion was made and seconded to appoint Sonja Oberg as Assistant Secretary for the term January 1, 2021 through December 31, 2021. The motion was approved unanimously by all board members.

A motion was made and seconded to create a Road Committee and appoint Seth Oberg and Board Member Jeff Davis to the committee. A discussion followed. Gary stated this would be his last year on the board and that he did not want to be on the Road Committee. It was proposed that possibly a third member may be appointed at a later date. Historical information on the roads will be passed over to Seth Oberg. The motion was passed unanimously by all board members.

A motion was made and seconded to fill the open board position with Duane Freeman until the members can vote at the next annual member meeting. Discussion followed on reasons to take to fill this position now and reasons to wait until the next annual member meeting to fill the position. The vote was tied so the motion failed.

There was a discussion about improving communication with members. Information will be updated and posted in a timely manner on the website, Facebook, and MeWe. We will encourage members to utilize the info@silverspurspoa.com email to contact board/committee members with requests. We will now have two people monitoring email and passing on requests to the appropriate officer or committee. Members will also be encouraged to submit email addresses and updates for mailing addresses.

The board is seeking members interested in serving on an Activities Committee. Interested members will be encouraged to contact the board via info@silverspurspoa.com. Also, members interested in being included on a community directory can respond and send their current contact information that they would like listed.

The meeting adjourned at 11:24AM.