

Silver Spurs Ranch
Property Owners Association
P. O. Box 293
Walsenburg, CO 81089
"A Covenant Restricted Community"

22nd Annual Meeting Minutes, July 20, 2019

The 22nd annual meeting of the Silver Spurs Ranch Property Owners Association was called to order by President Larry Schumacher at 12:00 PM on Saturday, July 20, 2019 at Fox Theatre, 715 Main Street, Walsenburg.

Board members and officers in attendance were President Larry Schumacher, Vice President Jeff Davis, Secretary Dianne Schumacher, Treasurer and Board Member Gary Geiselbrecht, and Board Member Lori Ritchie.

The reading of the minutes from the 21st Annual Meeting held on July 21, 2018 was next on the agenda. A motion was made to waive the reading and to accept the minutes as presented, it was seconded and passed by voice vote.

The next item on the agenda was the Treasurer's Report, by Gary Geiselbrecht. The financial statement for the fiscal year 2018 was presented, seconded and passed by voice vote.

The next item on the agenda was the Road report. Gary Geiselbrecht presented what had been accomplished in 2018 and what projects were on tap for the rest of 2019 and in to 2020. A discussion was held about the different types of gravel and rocks to be used on the roads. A lot of grading was unable to be done due to the dryness of the spring and summer. Whenever rain or snow happens, grading will be done as necessary.

The next agenda item was the Architectural Review Committee report. There was 1 house, 2 barns, 1 shed and 1 carport build requests presented for approval this past year. They all met the building requirements and were approved.

NEW BUSINESS:

A big Thanks went out to Bob Toepfer for repainting the white fence at the north entrance of the Ranch. It looks a lot better now.

There have been changes made to how the Collections process is done and the addition of a hearing process and fine schedule have been implemented. Everyone in attendance was given a hardcopy of those procedures.

Jim Modlish spoke at the meeting to address squatters within the Ranch and the potential issues it could cause, including fire dangers.

Concerning the election of Board members, there is 1 open position which is held Jeff Davis. Jeff was re-nominated and was voted on to be retained. An Officer Meeting will be held immediately following this meeting to determine officers for the next year.

Fire mitigation was addressed again for the ranch and steps landowners can take to help with possible fire issues.

The annual picnic is being held at Bonnie Gallagher's home this year. The picnic will begin as soon as the meeting is over and food has been set up. Any volunteer wishing to host next years' picnic is welcome to come forward.

The meeting was adjourned at 1:30 PM.