

23rd Annual Silver Spurs Ranch Meeting

September 18th, 2021 held at Fox Theatre located in Walsenburg, CO

- Meeting was called to order at 10:09 am.
- Introduction of Board, acting Treasurer and Secretary
- Discussed active social media sites FaceBook and MeWe for improved & current communication.
- There was no meeting in 2020 as it was cancelled due to COVID restrictions. 2019 minutes distributed in handout were approved.
- Discussed reading of 2019 Annual Meeting Minutes. Motion was made to waive reading of 2019 annual meeting minutes, motion was seconded and approved waiving reading of 2019 minutes.
- 2019 budget which was to be approved at 2020 annual meeting. Motion was made to approve 2019 budget/expenditures, was seconded and approved.
- Motion was made to approve 2019 budget/expenditures, was seconded and approved.
- Proposed 2021 budget/expenditure should have been approved at last meeting, due to no meeting due to COVID, discussion and question surrounding expenditures and brief explanation given by treasurer.
- Reconciliation of budget will be done for non- listed postage for gate ballots and annual meeting mailing.
- 2021 budget/expenditures motion to be approved, motion seconded and approved.
- Question regarding increase in 2022 budget for web page hosting and web maintenance. Treasurer explained increased reflection due to anticipated increase in cost.
- Budget/treasurer record keeping has been changed to electronic format to allow for ease of better breakdown and categorizing of budget.
- Old business: discussed gates vote which was close, but rejected by majority vote.
- ARC approval discussed, there were 3 ARC approvals in 2020-2021.
 - 2 new homes and 1 pole barn were approved.
- Discussion of 2021 current board status. Jeff Davis has one year left of his term, Lori Ritchie term complete. 4 open positions
- Voting process explained.
 - One vote per lot.
 - Two highest votes will serve 3 year term.
 - Two 2nd highest votes will serve 2 year term.
 - 1 position will be open at next annual meeting when Jeff has completed his remaining 1 year term.
- Candidate nominations were discussed and nominations took place.
- Candidates each briefly stood to give Introductions.
- Vote ballots cast by all members attending and in good standing.
- Special Projects, Roads repot given. Discussion of projects completed in 2021 to date.
 - Grading of the road completed as rainfall allowed.
 - Stirrup- road work from last year finished.
 - Cantel- new culvert installed and gravel applied.
 - Heifer- new culvert installed and gravel applied.
 - Leather- gravel applied.

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- Legend- fill added to wash out area.
- Trailsend- gravel applied.
- Cherokee- large rock scraped, reshaping of road and gravel applied.
- Goal for roads is to get all roads to point of maintenance only.
- Next year plans to complete Legend washout work. Get to worst road and shape up other roads as budget allows and grading as moisture allows.
- If moisture allows this year, hoping for another grading of roads, especially near entrances.
- Per request, Randy will prepare 2021 road detail report to be posted on the website.
- Treasurer's report given.
 - Review Summary given of 2020, 2021 and proposed 2022 budget.
 - Discussed road maintenance expenses, especially with new owners and homes being built.
 - Proposed budget for 2022 included projected overlay of unused road maintenance money of 2021 into next year for roads.
- Questions pertaining to budget presented by ranch members and answers by Randy, treasurer.
- Ranch member mentioned they have had multiple trespassers on their property and requested ranch members keep a watchful eye out on their property and kindly tell trespassers they are on private property and ask them to leave.
- 2022 proposed budget approved with inclusion of keeping reserve. Motion to approve proposed budget was seconded and passed.
- Recognition given to board members Lori Ritchie, Gary Geiselbrecht, Larry Schumacher, Diane Schumacher and Arlene Workmon for all of their years they served the ranch on the board.
- Vote count complete. Announcement of Board Member vote elections:
 - Randy Roth, 3 years
 - Sonja Oberg, 3 years
 - Duane Freeman, 2 years
 - Chris Workmon, 2 years
- Call for new questions/concerns from ranch members.
- Question regarding why there are closed portions of board meeting and that there should never be any part of board meeting that are closed.
- Discussion surrounding "executive session" portion of board meeting.
- Prior board member discussed there is a process in place to discuss delinquent accounts without using name and that the board has the right to an 'executive session' a portion of the board meeting closed to non-board members to discuss private matters as long as meeting minutes reflect executive meeting was held.
- Water lines for cattle will be being worked on and cattle expected to be moved back into the ranch mid-October.
- Attention called to ranch map at back of handouts which includes direction to Ranch Picnic, being held on the ranch taking place following meeting.
- Meeting adjourned at 11:49 am
- Short meeting if the board will follow for board elections of President and Vice-President.