

# 24<sup>th</sup> Annual Silver Spurs Ranch POA Meeting

September 10th, 2022 held at Fox Theatre located in Walsenburg, CO

- Meeting was called to order at 10:06 am by President Randy Roth.
- Introduction of Board
- Discussed meeting protocol.
- Discussed reading of 2021 Annual Meeting Minutes. Motion was made to waive reading of annual meeting minutes, motion was seconded and approved to waive reading of 2021 annual meeting minutes.
- 2020-2021 budget was discussed.
- Motion was made to approve 2021 budget/expenditures, was seconded, and approved.
- Treasure discussed road budget of 30K per year, unused monies at the end of the year for road budget roll into next year.
- Proposed 2023 budget/expenditure discussion and question surrounding expenditures and brief explanation given by treasurer.
- ARC approval discussed, there were 3 ARC approvals in 2021-2022.
  - 3 new homes approved, 1 with shed and 1 ARC anticipated to be submitted soon.
- Discussion of current board status. Jeff Davis term has ended. 1 open position.
- Voting process explained.
- Candidate nominations were discussed and only 1 nomination took place.
- Vote cast by raising of hands by all members attending and in good standing.
- Wes Wilson, nominated and unanimously elected to fill empty board seat.
- Special Projects, Roads report given by Seth Oberg. Discussion of projects completed in 2022 to date.
- Grading of the road completed as rainfall allowed.
- Trailsend road work finished, Rowell work completed, Gravel applied to Sunrise.
- Picnic location and directions discussed, which will be held on the ranch taking place following meeting.
- Inquiry on cattle guard on south Silver Spurs entrance being filled in with silt from heavy rainfall. McConnell will have looked at and taken care of.
- Inquiry on Legend Lane pothole.
- Snow plowing protocol discussed by Jeff Davis. Snow plowing protocol 8-12 inches at discretion of road committee. Typically plow 8 inches of heavy snow, 12 inches of dry snow.
- Request for notice of road work/grading being done.
- Call for new questions/concerns from ranch members.
- Marcy Discussed information boxes at entrances needing attention and has offered to update them and maintain them.
- Shout out to Seth, Harold and all involved in maintaining roads.
- Inquiry and discussion on delivery trucks causing wear on the roads.
- Mention and discussion surrounding window stickers for Ranch. Motioned, seconded, and approved for board to research and order.
- Discussion surrounding private group messaging app for Ranch, motion, seconded and approved for Signal Private Group messaging app.
- Discussion regarding new server and issues with emails being sent to junk/spam mail.
- Discussion of small recent fire on the ranch, which was taken care of.

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- Mailboxes discussed, Board will investigate expanding rails to accommodate new mailboxes for new homes being built and look into secure boxes on Rowell/Silver Spurs side of the Ranch.
- Discussion surrounding "executive session" portion of board meeting held for first hour of each quarterly meeting. Ranch members able to attend the second hour of open portion of board meeting.
- Next quarterly board meeting has not yet been scheduled. Date, time, and location will be posted once determined.
- Recognition given to board members Jeff Davis for his six years of service on the board.
- Motion for meeting adjournment, motion seconded, Meeting adjourned at 12:09pm
  
- Board will meet for once Wes is back in town for board elections of President and Vice-President. Elections will be posted to website once determined.