

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

18th Annual Meeting Minutes, July 18, 2015

The 17th annual meeting of the Silver Spurs Ranch Property Owners Association was called to order by President Larry Waltz at 1:10 PM on Saturday, July 18, 2015 at the United Church of Walsenburg.

Board members and officers in attendance were President Larry Waltz, Vice President Jim Morine, Secretary Dianne Schumacher, Treasurer Gary Geiselbrecht, and Board members Larry Schumacher and Jack Fischer.

The reading of the minutes from the 17th annual meeting held on July 19, 2014 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 2014 was presented.

A motion was made to accept the budget as presented. It was seconded and passed by voice vote.

A big ‘Thank You’ went out to Little Stinker Septic from Trinidad for providing the porta potty for the picnic and to remember them if you need their services.

The next item on the agenda was the Road Committee report. Jim White presented what had been accomplished in 2014 and what projects were on tap for 2015. He expressed his concerns that there wasn’t proper communication between the committee and the POA Board concerning road issues. After some lively discussion, a motion was made to abolish the Road Committee. This was voted on later in the meeting and passed. The responsibilities for road issues will now go back to the Board to be handled.

The next agenda item was the Architectural Review Committee report. Larry Waltz indicated that since the last meeting the board has received 3 requests. They met the building requirements and have been approved.

NEW BUSINESS:

Concerning the election of board members, Larry Waltz is stepping down from President and Jim Morine's position has expired. Larry asked if there were any nominations for new Board Members from the floor. There are now 3 open positions. Jim Morine, Jim Modlish and Lori Ritchie were elected as new Board Members. A short Officer Meeting was held following the Annual Meeting and an official Officer Meeting will be held in the coming weeks.

A letter was received from a resident concerning dogs running at large. A discussion ensued resulting in the decision that all residents should stay within their property lines when letting dogs run off-leash.

The low water crossing at Silver Spurs Road will be getting completed by fall 2015.

Phone directories are available to anyone that would like one.

The meeting was adjourned at 3:15 PM.