

**CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
SEPTEMBER 16, 2017**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday, September 16, 2017 at the home of Elliot's. Paula Guerrero called the meeting to order at 10:10 am. A quorum was present.

Board Members Present: Rodger Elliot, Paula Guerrero, Sharon McBride, and Carl Rose.

Proof of Notice of Meeting: The notice of the meeting was posted on the bulletin board and website one week prior to the date of the meeting.

Approval of Minutes: The Board previously approved the minutes of the last board meeting held on July 30, 2017. They were posted on the bulletin board and are available on the website.

OFFICER REPORTS:

Treasurer: Carl reported:

- There is \$165,280.70 in the capital account and \$27,072.81 in the checking account.
- Two lots have requested resale certificates (lot #17 and the James' home).

COMMITTEE REPORTS:

Architectural Review Committee (ARC): Rodger reported:

- Members of the ARC were contacted and all agreed to begin utilizing the ARC Request letter for new building submissions.

Infrastructure Review Committee (IMC): Carl reported:

- New parts for the front gate were received and the old parts will be replaced in the future.
- The fences will be repaired once the weather cools off.

Nominating Committee (NC): Sharon reported:

- A draft of the "Request for Nominations for New Board Members" letter was shared. It will be mailed to all property owners on November 6, 2017 for return by deadline December 8, 2017.

Website Committee (WC): Paula reported:

- The website postings are current.
- An electronic invitation to the Fall Picnic will be posted.

Beautification Committee (BC): Sharon reported:

- No work is planned at the front gate until the weather cools in the fall.
- The committee will notify the Board if they need to be refunded in the next budget.

OLD BUSINESS:

- Improvement of the drainage ditch across from mailboxes will be investigated.

NEW BUSINESS

- Following discussion the board decided to review proposed changes of the CCR's to the membership at the Annual Meeting in January instead of mailing a survey.
- Invitations to the 2017 Fall Picnic were mailed by Linda Rose; a number of RSVP's have been received.
- The 2018 Annual Dues will remain \$375. The Assessment letter will be mailed to property owners on December 1, 2017.

The next board meeting will be held on Saturday, December 9, 2017 at 10:00 am at the McBride's, 11603 Montana Springs Dr.

The meeting adjourned at 11:00 pm.

Sharon McBride, CRS POA Secretary