

Meeting Minutes for High Pines Owner's Association (HPOA)

Special Meeting of the Members

Date: September 16, 2025

Time/Location: 5:30 pm at the Monument Library

Board Members Present:

- Jim Sittner, President
- Steve Ingersol, Vice President
- Jeremy McIntire, Treasurer
- Christie Beverly, Secretary
- Sara Kershaw, Member-at-Large

Board Members Absent:

- Rich Hansen, Ex Officio/ACC (dental emergency)

HPOA Members Present:

- Ron and Mary Scott
- Paul Pirog
- Maureen McKasy-Donlin
- Joe Denning
- Dale and Pam Pittock
- Andrea Hlosek
- Wayne and Marcia Rice
- Jen Mueller
- Yaakov Ehrlich
- Eric Patten
- Steve Oakley
- Jerry and Keith Ann Peevyhouse
- Jim and Deanne Gierlach
- Dion Kearney
- Petra Allen
- Russ Patten
- Debbie Hall (via Proxy)
- Kathleen Clark (via Proxy)
- John Nelson (via Proxy)
- Gage Parrish (via Proxy)
- Bob MacDonald (via Proxy)
- Mary Weiland (via Proxy)
- Brad Underland (via Proxy)
- Roy Martinez (via Proxy)
- Ray Jahaaski (via Proxy)

Minutes

Purpose of this meeting is for the Amendment of Article III, Section 5(a) and Article XIV, Section 1 of our current Bylaws as executed on January 31, 2012, and recorded on April 11, 2012, in the office of the El Paso County Recorder, State of Colorado.

Jim called the meeting to order at 5:40 pm, provided opening remarks, and introduced board members.

BOD Member at Large, Sara Kershaw, read the proposed changes.

Secretary, Christie Beverly, confirmed we have a quorum.

Treasurer, Jeremy McIntire, described the proposed electronic voting platform, called ElectionBuddy.

Some discussion about the platform but redirected that today's vote is only to allow electronic voting. We can choose the platform later.

Vote: Yea – 29, Nay – 1. Amendments to bylaws Pass.

Special meeting of members adjourned at 6:05 pm.

Meeting minutes prepared by Christie Beverly, HPOA Secretary