

HIGH PINES 2022 ANNUAL MEETING

January 25, 2022 @ 6:15 PM via ZOOM

1. Welcome and Roll Call: State Your Name and Address (Quorum of 10% of Owners = 7)

Barbara and Herb Preslier

Matt and Chris Beverly

Jim Sittner

Chris Taylor

Jerry Peevyhouse and Keith Ann

Joe Berube

Greg Donlin

Steve Oakley

Rich Hansen

Paul Pirog

Bob MacDonald

Denise Teague

Bob and Sherry MacDonald

We have a quorum - at least 7 owners.

2. Motion to call the meeting to order by current President Jim Sittner

Jim moves to call meeting to order. All in favor. Aye.

3. Review and Approval of 2021 Treasurer's Report by Chris Taylor [Chris to Show Slides on ZOOM Screen].

Chris - We need all the meetings given to Paul. End of last year. Paul will check all minutes.

Finances: Income Statement

62 homeowners in our subdivision. Insurance the largest expense. Not much change from years past (not including last year) .

Refund was done for last year. 14K

Mowing has been paid

Cash Flow Statement

Bank Statement and CD explained.

Move to accept: All in favor. No opposed.

4. Review and Approval of the Minutes of the HPOA 2021 Annual Meeting. Chris to show Slides of Annual Meeting on Zoom Screen.

On zoom last year. 17 owners available. Discussion on prior year's minutes.

Any questions?

Jim. We have quarterly board meetings. Will those be posted also? Send to Paul to PEP123@comcast.net. After May, 2020.

Greg - 67 homes last year's meeting, now why only 62? Minutes wrong from last year. This was corrected on the minutes.

Approved. All approve. No one not approving.

5. Old Business/General Discussion of relevant 2021 HPOA Activities

Ice-cream Social. A Great Big Thank You to Chris and Holly Taylor and all others who helped put this event together! BIG THANK YOU!!!

Infinite Disposal Services: They gave a great deal. Over 30 homes signed up. It's going very well. New people moving in are eligible for the discount. Jim- Maybe we could put out a newsletter letting people know that "X" are new neighbors and where they moved in to. Need to get their consent also. Barb can put it on the FB Page. Ought to put the Inf. Disp. info in there as well. Have first quarterly report in there as well. Ask if people are interested in bbq or ice-cream social as well and who will host it. Herb and Jim are offering to cook. We can discuss that later on. We can do it after the first quarter. Herb - maybe we can have on the street. Chris - we've had them in the past. Some of the neighbors in the cul-du-sac were the organizers.

Other: Detention Ponds, Jim- We felt there wasn't going to be risk so we did the reimbursement.

6. New Business

Election of Officers for 2022

President - Herb Preslier

Vice President – Joe Todd

Director at Large – Open

Secretary – Barb Preslier

Treasurer – Chris Taylor

Ex-Officio Director – Jim Sittner

ACC Chairperson – Rich Hansen

NEPCO Representative – [Paul Pirog] Paul has been doing this work as well as being the our Web Master. We need to get information to Paul to update website]

All non-fixed positions move up. The NEPCO is just on the side - its not an official elected position.

Any volunteers for Director at Large? None at this time.

Approval to leave position open and for all the other board members.

All aye. No nays. Unanimous.

A word from our new president:

Herb - We should knock on doors in the spring and introducing our HOA. Rich agreed to accompany Herb.

If we have a picnic, we can bring in PD or Fire Dept. person to speak to us.

CERT or NEPCO can do fire talk.

Paul - people leave lights on 24 hrs. This causes shadows, waste money, etc.... Can't see the night sky. He feel it ruins the experience. Denise agrees. Paul - Should be on timers, not on all night.

Other New Business

Chris - a new law about xeriscaping in Colorado. Someone could maybe research about this.

Paul - trumps all HOA rules about min amount of grass, etc..... We may need to change bylaws, but need 60% to change it.

Chris - let's change it. We can address it during a board meeting.

Herb - when would be the next meeting? April, July, and October our normal pattern

April 26, 2022 tentative date for next meeting. Herb will send out email to board to check calendars. 4th Tuesday of months above.

7. Motion to Adjourn Meeting

Herb motions to adjourn. All in favor. Aye.