

**SUMMIT VIEW MEADOWS HOA
MINUTES OF 2015 ANNUAL MEETING**

DATE: December 8, 2015 **TIME:** 6:00 PM **PLACE:** Mesa County Library – Clifton Branch

Directors Present: President/Treasurer Tracy States, Secretary Cheryl Gilmer

Directors Absent: None

Notice of Meeting: Written notice by President Tracy States through USPS and email.

Determination of Quorum: A quorum was met – all board members present.

Call to Order: President Tracy States called meeting to order at 6:00 PM

Minutes of Prior Meeting: Minutes of the 2014 HOA Annual Meeting were distributed by President Tracy States. Secretary Cheryl Gilmer moved the minutes be approved, President Tracy States seconded the motion. The motion was unanimously carried.

Financial Report: President Tracy States discussed the budget for the remaining of 2015.

Old Business: Problems in the common area continue with big rocks being thrown into the lawn and trash. The lawn mowing service has to take extra time cleaning up before they can mow, thus causing an increase in the rates. Also, someone vandalized the sprinkler timers causing the water to run all night which resulted in an exorbitant water bill from Clifton Water. President Tracy States took care of this problem with Clifton Water. Secretary Cheryl Gilmer offered to help keep a closer eye on the common area watering schedule next summer.

President's Report and New Business: President Tracy States suggested possibly trying to find a new lawn mowing service for the common area to improve service and save money. Secretary Cheryl Gilmer made a motion to look for a new service, President Tracy States seconded the motion, and it was unanimously carried. President Tracy States distributed the 2016 HOA Budget and discussion followed. President Tracy States made a motion to accept the 2016 budget. Secretary Cheryl Gilmer seconded the motion and it was unanimously carried. President Tracy States reported letters to homeowners regarding the 2016 budget and notice of dues will be mailed before the end of December.

Nomination and election for the 2016 Summit View Meadows HOA Board of Directors resulted in the new board as follows: President/Treasurer Tracy States, Secretary Cheryl Gilmer. There will be no Vice President for 2016. Secretary Cheryl Gilmer moved to accept the new Board of Directors, President/Treasurer Tracy States seconded the motion. The motion was unanimously carried

Adjournment: President Tracy States moved to adjourn the meeting at 6:35 pm. Secretary Cheryl Gilmer seconded the motion. The motion was unanimously carried.

END