

STANTON FARMS TOWNHOMES ASSOCIATION
ANNUAL MEETING MINUTES
December 8, 2015
7:00 pm
Lilley Gulch Recreation Center

Board members present:

President - Gerald (Jerry) Garfield
Vice President- Pat Fenton
Secretary/Treasurer- Char Newcomb

General Counsel- Candyce Cavanaugh & Kelly McQueeney, Orten Cavanaugh Holmes
CPA- Michelle Giometti
LCM – Mel Shoning CMCA

Call to Order

The meeting was called to order at 7:01 pm.

Introductions

The following were introduced: Candace Cavanaugh, Kelly McQueeney, Michelle Giometti, Pat Fenton, Charla Newcomb, Jerry Garfield and Mel Shoning.

Proof of Notice

Mel Shoning presented the Proof of Notice that had been mailed to all owners.

Quorum

Mel advised the members present that quorum had been achieved by those present in person or by proxy.

Approval of Minutes

The membership meeting minutes of 12/09/14 and 01/13/15 were approved as written.

Election of Officers

There was one Board position open.

Pat Fenton volunteered to run for the Board. There were no more nominees. By acclamation Pat Fenton was elected to the Board for a 3 year term.

Financial Review

Michele Giometti gave a report on the year end 2014 audit to the members.

The 2016 budget and notice of fee increase had been mailed to all owners in November. The proposed budget was approved.

Owners Forum

An owner inquired why vendors were allowed to leave trailers in the parking lot for extended periods of time. The owner was advised that this is done to keep costs down for projects.

An owner inquired at what depth snow is plowed. The answer was 4 inches.

An owner inquired why higher window wells are being required. The answer was to allow for backfilling.

An owner inquired if parking in a fire lane is an immediate tow. The answer was yes.

An owner questioned the fees. There was discussion about the issues past and present that affect the fees.

Adjournment

With no further business to discuss the meeting was adjourned at 8:12 pm.