

Cortina Ridge Property Owners Association

November 08, 2014

Annual Meeting Minutes

The annual meeting was called to order at 9:15 AM by Barry Skolnick Board on behalf of Sherri Leigh. President Hugh (Fez) Fairfield-Smith was also present. A quorum was reached, as 10 property owners were present.

2013 Meeting Minutes

Jon Whinston made a motion to accept the 2013 meeting minutes as presented. Hugh (Fez) Fairfield-Smith seconded the motion and the motion carried unanimously.

Treasurers/Budget Report

Barry Skolnick, on behalf of Sherri Leigh presented the proposed 2015 association budget. After a discussion, it was decided to amend the 2015 budget to include up to \$500 to be used for a homeowner's party for next summer. Date and time to be determined. Barry Skolnick and Jon Whinston volunteered to organize the event. Kay Phillips made a motion to accept the change to the budget and Hugh (Fez) Fairfield-Smith provided a second. The motion carried unanimously.

As of 11/05/2014 there is \$8,965.72 in the checking account. The ongoing expenses for the association are Board/Sign Insurance, PO Box renewal and registering with the Secretary of State.

Election of New Board Member

Hugh (Fez) Fairfield-Smith term expires at the end of 2014. Barry Skolnick made a motion to keep Fez on the Board until 2016. Kay Phillips seconded the motion. The motion carried unanimously.

General Discussion

Slash/Dead Trees

The Summit County Wildfire Council slash pickup was a success and the HOA would like to see it continue. Fez will email a thank you to Dan from the Wildfire Council to tell them thanks.

Homeowners Picnic

Barry Skolnick reported that a successful HOA picnic was held last summer. We had a great attendance and that a good time was had by all. A special thanks to several folks who made it possible: Mike Brewer for the heavy lifting, Bruce and Debbie Saks for hosting and Barry Skolnick for management of the party. All agreed it was a great way to meet the neighbors. Look for party details in the Spring.

Sign Compliance

A homeowner approached the board regarding a sign on a lot 29. After reviewing the HOA documents, paragraph 5 of the Declarations of Covenants, Conditions and Restrictions for Cortina Ridge and it was decided the sign did not meet the guidelines and a letter would be written to the homeowner to either remove the sign or bring it into compliance. Fez Fairfield Smith made the motion to send a letter to the homeowner and Kay Phillips seconded the motion. The motion carried unanimously.

Adjournment

The meeting was adjourned at 9.55 AM

