

OAKRIDGE VILLAGE 2 HOA ANNUAL MEETING MINUTES

Wednesday, February 8, 2023

The meeting was held in person at the Blue Spruce Room of the Council Tree Covenant Church located at 4825 South Lemay Avenue, Fort Collins, Colorado as previously announced in a newsletter distributed to all homeowners in early January.

Board Members Present:

Sara Belmont, Bill Bohlen, Jim Cook, Linda McGlothlin, Roger Sherman, Mike Winchell

Establishment of Quorum

A quorum of at least 1/4 of the total membership (1/4 of 94 homes in Oakridge = 24) was established. There were 23 owners present in person and 26 proxies for a total of 59, which is 63%.

Jim Cook, current HOA President, welcomes all present to the annual meeting, introduces himself, and **called the meeting to order shortly after 6:30PM.**

Approval of the 2022 annual meeting minutes

Jim stated that the annual meeting minutes from last year, which have been posted on the website, needed approval. He asked if there were any proposed changes for the minutes. There were no changes offered or requested. A motion was made to approve the minutes, and they were approved by a unanimous voice vote.

Jim asked the other board members that were present to introduce themselves and provide any **officer/committee reports** that they desired to offer up.

- Sara provided a committee sign-up sheet that was made available to those present at the meeting who are interested in helping their HOA community, but not able or willing to get nominated and serve as a board member at this time.
- Jim reminded any HOA members present that rent their homes to please ensure that their tenants get a copy of the recent newsletter and are fully aware of HOA ongoings, regulations and guidelines.

Old Business

- Jim briefly reviewed the actual financials for 2022 and the board approved 2023 budget. Both have been posted on the website and were already summarized in the January newsletter. A big Thank You to Bill Bohlen for keeping on top of our water usage and allocations—his work was instrumental in helping us stay well underbudget this past year!
- Xeriscaping was discussed. The HOA does not currently have its own xeriscape policy. This will be an action item for the board to address this year. However, Jim informed the homeowners that the Architectural Review Committee is requesting that any landscape change requests that include xeriscape plans must follow the guidelines described on the City of Fort Collins website: <https://www.fcgov.com/utilities/residential/conserves/water-efficiency/xeriscape>

New Business

- Some HOA members were wondering about discounts for contracting a trash removal service for the neighborhood. Another member from the floor mentioned the recent change to City ordinance that may require a single trash collection contractor. The secretary made note of this and Jim acknowledged that further research on the topic and possible action by the board of directors may be needed.

Election of Board Directors

Jim informed those present that Roger Sherman and Chad Whisenant were resigning from the board and that the terms of Linda McGlothlin and Jim Cook were expiring, so their board positions were also open. This had been previously announced in the January newsletter and is now effective. The floor was opened for board position nominations.

The following candidates were duly nominated: Zaid Abdo, Rod Bowman, Jim Cook, Brittany Delmonico, Linda McGlothlin, and Camille Susemihl. Each were given an opportunity to provide a brief explanation of their interest in serving. Once it was clear that more candidates were nominated than open positions available, both Jim and Linda rescinded their nominations.

Jim proceeded with conducting a voice vote to elect the four remaining nominees to the board. All members present and the proxies represented by them were in favor of these nominations. When given a clear opportunity, there was no opposition voiced. Jim noted that the nominated board members have been duly elected with unanimous approval to a 3-year term per our governing documents.

The new board members agreed to briefly meet immediately following the adjournment of the annual homeowner's meeting.

After Jim confirmed that there was no other questions or comments, **the annual homeowner meeting was adjourned at around 8:00pm.**

Board of Directors Meeting

A brief board of directors meeting was held.

Sara Belmont, Bill Bohlen, and Mike Winchell along with newly elected board members Zaid Abdo, Rod Bowman, Brittany Delmonico, and Camille Susemihl were present. Former board members Jim Cook and Linda McGlothlin also attended.

- Sara Belmont was nominated for the position of President and was elected unanimously.
- Camille Susemihl was nominated for the position of Treasurer and was elected unanimously.
- Zaid Abdo was nominated for the position of Secretary and was elected unanimously.
- Both Brittany and Rod expressed an interest in the Architectural Control Committee.
- Sara proposed that the next regular board meeting be scheduled for Monday, February 27 starting at 6:30pm. All present agreed. Camille volunteered to host the meeting at her home.

The board meeting was adjourned at around 8:45pm.