

SUNRIDGE AT AVON II
Homeowner Association Annual Meeting
Saturday, September 12th, 2020 @ 5:30 PM
Virtual Meeting via Zoom at 998 W. Beaver Creek Blvd, Avon CO

Minutes

1. Roll Call
Owners present-16
Inspection and Verification of Proxies-25 on hand
2. Quorum established with 41 total owners
3. Minutes from 2019 Annual Meeting - approved with no changes (Amy/Natalie)
4. Introduction of Board Members - Steve Lay, Jonathan Rosman, Mike Valigore, Phil Foster, Eugene Cojocari and Polly Hedges present.
5. Financial Review

A) Accounts Receivable - one unit in collections with attorney while two others are approaching collection status. HOA has been in contact with both owners.

B) Current Budget-overages in water due to 9% increase along with extra projects:
 1. Large Tree Removal
 2. Complete fire system replacement
 3. Parking lot repairs
 4. Plumbing improvements
6. President's Report - Steve Lay discussed upcoming projects (water meters, strainers, siding) and goals for this next year.
7. Unfinished Business - any items from last year's annual have been added to new business for this year
8. New Business

A) Proposed 20/21 Budget-will be deemed approved unless there is a meeting called to reject. Owners have until 9/30/20.

B) Water Meters-will be installed by the end of the year, with the HOA issuing a tiered water credit for the first year. Owners will be billed monthly for water used the previous month.

C) Kitchen Sink Strainers -15 have been installed with great results and the HOA will continue to install strainers throughout the next year.

D) Siding-current siding is in good enough shape for another round of painting with only minor repairs. The next board will discuss options and work with owners on repainting or replacing the siding.
9. Election of members of the Board of Directors - Eugene and Steve will stay on for another 3-year term. Simon will not seek re-election and one spot will be available, if election necessary, ballots will be mailed in by a predetermined date.
10. Four owners have expressed interest and Jeff will send out the ballots and candidate bio submissions to all owners.

*(Later results) Only John Saypol submitted his bio/desire in writing on the ballot to be voted onto the Board. John Saypol won the most votes via the all-owner ballots.
11. Open Forum - John Saypol stated his appreciation for Jeff and the board, telling them "Nice job", Eugene Cojocari inquired about making the complex non-smoking, which would require changing the decs, Rebecca Hollister asked the HOA to look into filling the railing gaps to be up to current code, although HOA is compliant, the board will look into this in the future.
12. Next Annual - Saturday, September 11th, 2021 @5:30 pm
13. Adjournment at 7:10 pm (Steve/Phil)