

CRIMSON VIEW HOMEOWNERS ASSOCIATION 2022 ANNUAL MEMBERSHIP MEETING

Via ZOOM:

Dial: 1-699-900-6833 **Meeting ID:** 847 8868 1389 **Passcode:** 071576

January 21, 2022 at 1:00pm

DRAFT: MINUTES

- I. Call Meeting to Order – The meeting was called to order at 1:00 pm.
- II. Verification of Quorum – Harry Blatnick, Gene Comroe, and Wade Bell were all present. Sam Kaplan and Glen Gill were both absent. Katy Stein represented HOAMCO.
- III. President’s Report – Harry Blatnick gave the President’s Report.
 - a. 2021 was an excellent year with monsoons finally.
 - b. 2 members decide not to seek reelection. Thank you, Wade Bell, for 6 years. We appreciate all your hard work. Sam Kaplan served 2 years on the DRC and we appreciate everything he has done for the Committee.
- IV. Treasurer’s Report – Wade presented the 2021 Treasurer Report.
 - a. 2021 has been unusual year in regards to ARC review fees of \$7,500 and 2 construction fines that were received of \$1,000 and \$250.
 - b. Total reserve 64K vs 56K budget. \$3,341 to general reserve transferred last year. Crimson View is fully funded in their reserves for the next round of street repair. Total increase 61K after reserve transfer. See attached for full year report.
- V. Design Review Committee Report – Sam was not at the meeting to present the report so Jerry Piepiora presented Sam’s DRC Report.

- a. Thank you Homeowners and Lot owners for compliance with the DRC.
 - b. 2021 had 47 requests. 32 complete, 5 closed, 8 open, 1 denied, 1 withdrawn.
 - c. Gene Comroe requested more info and transparency of the DRC to the BOD and Katy and Harry agreed to discuss it at the upcoming BOD meeting being held January 24, 2022.
- VI. Landscape Committee Report – Velma presented the Landscape Committee Report.
- a. There were 24 requests total for the year. 2 of them are ongoing right now.
 - b. The new landscaper was contracted at the end of November 2021. He started in December 2021.
 - c. Jerry Piepiora commended Velma on handing the Landscaping Committee with efficiency and dedication.
- VII. Election Results – 41 Ballots were received out of a total of 91 eligible.
1. **Announcement of new Directors** – Handled by Katy Stein – congratulations to Jerry Piepiora, Lee Welch, and Glen Gill.
 2. **2021 Annual Meeting Minutes** – the prior year’s minutes were approved by the Association.
 3. **IRS Ruling 70-604** – the IRS ruling was also approved by the Association.
- VIII. Open Forum
- a. Jerry Piepiora announced there would be a DRC meeting soon.
 - b. Gene would like an updated directory from HOAMCO. Katy told him she would get that handled and sent to the BOD.
- IX. Meeting Adjourned – Meeting was adjourned at 1:49pm.

There will be an Organization Meeting to elect Officers immediately following the Annual Meeting.