

SME2HOA Annual Meeting Minutes Feb. 20, 2021

Zoom Meeting

Meeting was called to order by Vicki Ray at 10:05 am.

1. Quorum was established. Twenty-three properties were represented.
2. The 2020 annual meeting minutes were approved.
3. Financial Business:
 - a. Treasurer Margie Munoz went over the 2020 expenditures and the 2021 budget. Members approved keeping Qdoba in our budget for the annual firewise picnic this year. Members agreed to review every 2 years whether we wanted to use rollofs for large waste removal in our "Spring Cleaning" campaign.
 - b. Motion was passed to approve the Budget. Approved.

Old Business:

4. Vicki Ray went over our water usage report. Everyone reported. There was a slight increase in usage. Report was sent to the state.
5. Greg Nykiel from our Firewise committee gave his report. We are a certified Firewise community due to the great participation of our neighborhood.
 - a. Chipping done by CUSP (Coalition of the Upper South Platte) cost our HOA \$440 in June 2020. Seven homes participated. There will be a chipping day again this year in June. Date to be determined. Please remember if you participate in chipping day you must be present to help load the chipper. Piles should only be about 4-5 feet high and as wide as you want.
 - b. Slash in September cost our HOA \$1187. Sixteen homes participated. There will be another slash day in September 2021. Date to be determined. You can make your piles as high as you can make them, but only about 12 feet wide. Please don't pile under electrical wires. MR hauling does our slash pick up.

6. Gary Ray gave an update on the status of Yarnell. This year when the county did their maintenance, they put half the MgCl on than last year with better results. We're still on the list for paving Yarnell possibly 2022 or 2023, but covid could delay it due to budgets.
7. Architectural committee: currently on the committee are Mike Maloney (chairman), Chris Kupko, and Curt Washburn. Any projects should be submitted to the committee for review. Please read the covenants which are on the website. According to Article 5 of the covenants " The committee shall ensure that the construction of all improvements, all landscaping and all alterations on every lot of the property is complimentary to the natural surroundings; and the seclusion of each home from other homes shall be protected to the extent possible." There has been an issue with utility trailers. There is a statement about trailers in the covenants. Please familiarize yourself with our guidelines on this issue.
8. If you have gone to our Spruce Mt Ranch Website, you will have seen some changes. Due to adobe's decision to end Flash at the end of 2020, a lot of features on our GoDaddy website didn't work anymore. As a result we lost a lot of information that was previously on our Web site. We do have hard copies of everything . Vicki Kupko has had to rebuild the website. We will be adding more information in the coming months.
9. Board election: Vicki Ray's three year term has ended. Jeff McCann was nominated and accepted. He was approved for a 3 year term. Welcome Jeff to the Board as our newest member. Thank you Vicki Ray for your help in making this a great neighborhood.

Open Forum:

1. Thom Klein requested that we please restrict usage of people's email only for important neighborhood information. Members decided to encourage neighbors to go on our Facebook page for casual conversations and requests. Please don't use the SME2HOA email list.

Motion to adjourn at 10:58am.