

# **RECORD OF PROCEEDINGS**

## **Minutes of the Annual Meeting of Homeowners SHERWOOD MEADOWS ASSOCIATION, INC. February 28, 2018**

The annual meeting of the homeowners of the Sherwood Meadows Association, Avon, Colorado was held on Monday, February 28, 2018, in the Town of Avon Municipal Building, One Lake Street, Avon, CO 81620 in accordance with the applicable statutes of the State of Colorado.

### **ATTENDANCE**

The following homeowners were in attendance:

- Charlie Wolf
- Marty Golembiewski
- Eric Sunblad
- Chris Trueba
- Turi Olsen
- Farnham St. John
- Tim Kashiwa
- Erin Schmidt
- Chris Mayer
- Mirjana Rowe
- Scott Wright (representing Town of Avon)

### **CALL TO ORDER**

Scott Wright called the meeting to order at approximately 6:15 p.m. and declared a quorum. Owners introduced themselves to each other.

### **PUBLIC INPUT**

There was no public input brought before the homeowners.

### **APPROVAL OF AGENDA**

Agenda was approved and seconded.

### **APPROVAL OF MINUTES FROM FEBRUARY 15, 2017**

Charlie Wolf moved to approve the minutes. Marty Golembiewski seconded.

### **ELECTION OF BOARD MEMBERS**

Three Board member's terms were expiring this year: Charlie Wolf, Chris Mayer, and Kevin Rowe.

Members nominated to fill the expiring seats were Eric Sunblad, Charlie Wolf, Kevin/Mijana Rowe, Chris Mayer, and Turi/Megan Olsen. Charlie Wolf (2D) was re-elected to a 3-year term, Chris Mayer (Unit 4A) was elected to a three-year term, and Eric Sunblad (Unit 4E) was elected to a three-year term.

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The Sherwood Meadows Board of Directors for the 2018 year is:

- Charlie Wolf (term expires in 2021)
- Eric Sunblad (term expires in 2021)
- Chris Mayer (term expires in 2021)
- Farnham St. John (term expires in 2020)
- Marti Golembiewski (term expires in 2019)

Officers will be elected at the next quarterly Board meeting.

#### **RATIFICATION OF 2018-19 BUDGET**

The 2018-19 budget was ratified at the meeting. There was a slight (5%) increase in the monthly dues.

#### **PET FEE**

The Board has instituted a pet fee effective March 1, 2018. The Board has voted to amend the Rules and Regulations to establish a pet fee in the amount of \$25 per dog, per month for persons leasing a unit. The will not apply to owners. The intent of the pet Fee is to have funds available for extra time and effort in waste clean-up and to possibly acquire a doggy-bag station with a waste container.

#### **DISCUSSION**

General discussion was held regarding several maintenance and clean-up related items.

#### **ADJOURNMENT**

There being no further business to come before the homeowners, the meeting was

adjourned. **RESPECTFULLY SUBMITTED**

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Scott Wright

