

The annual meeting of the members of the High Park Road Association was held at the Cedaredge Community Center on November 10, 2009.

The meeting was called to order by Gary Fischer.

In attendance: Richard Belden
Roger and Betty Bulla
Steven Burr
Kent and Diane Clampitt
Roberta Dalton
Gary Fischer
Michael Keune
Bruce and Tanya Marvin
Mindi Piggott
Ward Rabb
Dawn Sudmeier
Aaron Wagner

Represented by Proxy:

Charles T. Frey Estate (Proxy to Gary Fischer)
Danniel Gates (Proxy to Richard Belden)
Stefvanie and Eamonn Kerrigan (Proxy to Aaron Wagner)
Steven Letterhos (Proxy to Roberta Dalton)
Nassimbene Family Investments (Proxy to Ed Seubert)
Robert D Nassimbene (Proxy to Ed Seubert)
Reese Wagner (Proxy to Aaron Wagner)

Dispensed with reading of the minutes from the last meeting. Motion by Ward Rabb to approve the minutes from last meeting as submitted. Second by Dawn Sudmeier. Motion carried.

Dawn volunteered to serve on the board. Tanya nominated Dawn to fill the Director position, second by Kent. Dawn elected by unanimous vote.

Richard reported on the status of road maintenance. All maintenance will be complete by next Tuesday. There is a serious weed problem that will have to be dealt with next year. Dawn requested that her property not be sprayed for weeds. The Board has directed Richard to grade the road more frequently if needed to maintain reasonable travelability. There are a few sections that currently are nearly impassible when the road is wet.

The proposed budget was presented. Ward asked about the legality of maintaining an emergency fund. Mindi advised that it is okay if the amount is either credited to the following year's budget or to the members or unless otherwise specified. That issue should be addressed in the forthcoming modified HPRA governing documents. Motion by Dawn to accept the budget and assessments as proposed (\$200/unit). Second by Roberta. Motion carried.

Discussion regarding gate security. There have been two cases of gate vandalism and other instances of people tampering with the controls. In one case the gate was dismantled. General agreement that a man-gate should be installed along with a security camera. Richard will take care of that.

Motion by Tanya to adjourn. Second by Mike Keune. Meeting adjourned.

Submitted by:

A handwritten signature in blue ink, appearing to read "Bruce Marvin", is written over a light blue rectangular background.

Bruce Marvin
Secretary/Treasurer
High Park Road Association