

**Sierra Highlands Ranch
Annual Meeting Minutes- Approved
February 15, 2023 - 5:00pm -Meeting via Zoom**

Ray Bennett- Called meeting to order at 5:06pm.

Confirmed that more than 10% of owners were represented by ballot. Quorum was established.

Multiple owners also present on the call.

October meeting minutes presented for approval. One revision was requested. Board to revise and resend. Motion was made, and seconded to accept the revised October 2022 minutes.

Election- No new nominations from the floor. Tally of ballots was presented by the President. Five nominees with the most votes were:

Brandy Markland, John Heltzel, Pablo Pacheco, Jered Kaplan and Robyn McClendon.

Several owners on the call indicated not having received the packet in time to vote. Each of those owners asked to affirm the slate of the nominees above. One owner was opposed to one of the nominees.

Motion was made, seconded and approved to accept the nominees.

Property Owner Forum:

Scott Sowka- Performing well testing. Offered to continue that twice a year. Next test will be after the Spring thaw.

Cameras and extra signage for security reasons was suggested.

Roads- Some road maintenance has been done, but not at the levels required. No proposals or contracts were obtained and no invoices received to date. New board is already working an official plan of action that will ask for owner input and transparency provided. Outside contractors will be vetted and RFPs will be published as is required to surrounding areas.

Communication- New board will have access to website soon. Owners may contact the board directly by going to www.shraz.us and using the contact is function.

Adjourned at 6:15pm.

Respectfully Submitted by: Brandy Markland- Owner and new board member