

**Leisure Village Homeowners Association
2013 Annual Home Owners Association Meeting
MINUTES DRAFT**

Location:

Peak Property Management
3424 Stanford Road
Fort Collins, Co 80525

Date: Wednesday, January 10, 2014

Time: 6:00 P.M.

Establish Quorum: 50% on membership shall be present. Four proxies and three members were in attendance.

Meeting called to Order at 6:10 p.m.

Introductions were conducted

Minutes for 2012 were presented, Larry Aquila made a motion to approve, James Cook seconded. Motion carried by consent.

Management Report: Items attended to during 2013 were as follows: tree trimming at building 2801-3. Woodpecker holes were repaired at 2801, new landscaping contract signed with significant savings, sprinkler heads adjusted, and Waste management contract was re-negotiated for less money with a second dumpster.

Budget Report: Management fielded questions. A Reserve plan was requested. Management will work with Board to get a written plan.

New Business:

Nominations and Vote for installation Board of Directors

1. Larry Nominated Todd Eoff, James seconded, Todd accepted. 2. Christy Cook nominated ChristineVolz, Todd seconded, Christine accepted. 3. Christine nominated Jennifer Karsten and Larry Aquila, James seconded, both accept. Larry makes a motion to vote all members in with one vote, Jennifer seconded, the motion carries unanimously.

Set next Annual meeting date (tentative Tuesday, November 11, 2014)

Open Forum: Items discussed were Rules and Regulations to be put in place. Parking restrictions and enforcement will be included in the Rules and Regulations. A Reserve schedule was discussed and the need to have a schedule put in place in the near future. Maintenance requests: 2805 C owner to replace Deck. 2801 E Windows well is coming away from wall. 2805 C and D, nails are protruding from siding on upper level.

Adjournment: Annual meeting was adjourned at 7:20 p.m.

Minutes submitted by: Debbie Jackson, Peak Property Management