



Sierra Pointe Homeowners Association, Inc.

Annual Meeting Minutes

January 29, 2024

The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 5:41 PM.

Present were as follows:

John Clancy	President
Holly Schwarz	Vice President
Ken Cross	Secretary
Jocelyn Shipley	Director at Large
Derek Patterson	Property Manager

The Board and the members present introduced themselves.

Homeowners Present:

A quorum was present [71 required]: nine Proxies (9), thirty-nine Directed Votes (39), and thirty-three (33) homes in person. Mr. Patterson conducted roll call. The previous year's meeting minutes were approved as submitted.

Mr. Clancy presented the **President's Report**, as shown in the handout.

Mr. Cross and Mr. Clancy presented the **Finance Report** (in the absence of a Treasurer).

The financial details for the 2023 year-end and the current Reserve balances were reviewed (as shown in the handout).

Election of Directors:

Two (2) terms are up for election, with one vacated term. Ms. B. Gaerlan, Mr. S. Reinmuth and Mrs. H. Schwarz volunteered. The floor was opened for nominations, but there were none. The volunteers present introduced themselves to the members.

The Board had three names on the ballot as they may use the number of votes to decide which members will be elected and which may be appointed. Two owners volunteered to collect and count the ballots. Ms. Gaerlan and Mrs. Schwarz were elected and will serve a 2-year term. The Board will consider appointing a fifth member, as Mr. Reinmuth was absent at the meeting.

Announcements:

The floor was opened for general discussion. Topics included (work is continuing to obtain a bid to rebuild the carports on Van Teylingen damaged by U-Haul moving trucks [the original vendor declined to submit their bid after many months of work], the Rebecca Lane underground drainpipe replacement project, parking, issuing work orders, common area lighting issues, visitor parking spaces, upcoming CSU work, snow removal and the recent address numbers put on windows/doors).

It was noted that any storage doors, when replaced, can be painted white versus the teal color.

The Board and the members present sincerely thanked and appreciated Clancy for his years of service to the community.

Pete's Perfect Properties provided cookies and water for the members at the meeting.

Mrs. Schwarz handed out door prizes by random drawing and a gift certificate to Mr. Dave Tomanovich for his help in opening utility doors, responding to a freeze break in the clubhouse and shoveling snow in the Common Areas.

There being no further business, the meeting was adjourned at 6:38 PM.



Derek Patterson
Property Manager