Grandview Park HOA Annual Meeting

June 11, 2022 Grand Lake Center 301 Marina Dr. Grand Lake, Co 80447 830a Coffee & Bagels, 0900-1030a Meeting

Attendance by:

1. President's Welcome, Charles Fielder

A. Introduction of new homeowners.

B. Neighborhood overview and Charles's announcement.

-Fireplace ashes are not to be discarded on the roadway right of way.

-Dogs are welcome, but please pick up after them, even in the winter.

-Trailers, Boats, RV's are only allowed in driveway for 72 hours.

C. Brief summary from last year.

1. Avoided the landscaping company moving in behind Corl's and Snyder's

D. Summer projects 2022.

-Prep slash pile for fall burning. Slash pile burning in pit will be addressed. Suggestion made to have a builder this year use their skid steer to compact pile of slash to burn. Anthony Duddleson has volunteered to take lead for slash pile burning and permit.

E. Dust Guard mitigation plans summer 2022

1. Motion made by Kev to suspend dust guard for this year and see what the summer brings for dust. 2nd by Dakin. Motion passed unanimously.

2. Motion made to do ditches, grading and dust mitigation at same time every other year. Starting 2023

2. Vice President's Report-Andrew Williams

A. Current Directory Updates.

B. Many real estate transactions have occurred since last year.

C. GVP HOA website. Password and access remains the same, request password from Andrew.

3. Treasurer's Report-Jules Zane

A. Jules and Grace have moved back to Michigan to be closer to their family.

B. Katie Bushner has volunteered for the treasury position.

C. Summary of year to date expenses versus budget.

D. Proposed budget June 1, 20221-May 31,2023. Passed unanimously.

E. Discussed to keep dues at \$275.00 for the year.

4. Secretary's Report-Anthony Duddleson. Proxy counts: Fielder Extra Votes = 9 Williams Extra Votes = 10 Ellison Extra Votes = 2 <u>No Vote/For Quorum = 3</u> = 24 "Present Votes" = 16 Proxy Votes = 24 Total Votes Towards Quorum = 40

- 5. Committee Reports
 - A. Design Review Committee Additions.
 - 1. Kev Christgen and Charles Fielder.
 - 2. Deposit adjusted to \$2500.
 - 3. Looking for additional committee member for Design Review Board

B. Noxious Weed mitigation - Bill Watters.

- Bill has the sprayer at his house for community use.

6. Election of Officers for 2022-2023
President- Charles Fielder
Vice President - Andrew Williams
Treasurer - Katie Bushner
Secretary - Anthony Duddleson
Motion was made to approve the officers as is. Approved unanimously.

7. Old & New Business.

A. Motion made by Trish to move annual meetings from June to Mid-May. 2nd by Mitch

B. Discussion was made for recycling needs; Granby Ace Hardware has cardboard recycling on Saturdays.

C. Comments & Remarks for the good of GVP.

D. Thank you to Andrew for the Bagels and juice.

8. Adjournment at 10:24