

SAGEWOOD PROPERTY OWNERS ASSOCIATION, INC.
HAYDEN, COLORADO

MINUTES OF MEETING OF BOARD OF DIRECTORS

May 7, 2011

Call to Order and Proof of Meeting Notice

The meeting of the Board of Directors of the Sagewood Property Owners Association was called to order by President Pete Leavitt at 10:14 a.m. at the First National Bank of the Rockies in Hayden, Colorado.

Those present were Board members Pete Leavitt and Carrie Kleckler; also present were: Jim and Vickie Messing (Lots 53 and 65), Sansa Allee (Lot 58), Kevin Kleckler (Lots 19 and 45), Neil and Susan Siggson (Lot 37), Damian and Kristine Schmidt (Lot 35), Jason Meints (Lot 57), Torie Suchor (Lot 22), Mike Remington (Lot 39), Sue Reed (Lot 41), Larry Pederson (Lots 1 and 30) and Steve Novak (Lot 44). All present were given a door prize of a \$100 credit at Yampa Valley Feeds (one per lot, or per owner for those owning multiple lots).

Vice President Jo Webster was absent, and it was noted that she will be resigning from the Board of Directors, as she no longer owns property in Sagewood.

Minutes of Preceding Board Meeting

A motion was made by Carrie Kleckler and seconded by Kristine Schmidt to approve the minutes of the October 28 meeting of the Board of Directors; motion carried.

Financial Report

There was no financial report. Copies of the financial report and budget from the annual meeting were distributed.

Architectural Committee Report

There have been no applications for new construction. Jim Messing and Susan Siggson volunteered to join the Architectural Review Committee, since Jo and Josh Webster will no longer be able to.

Two corrections were made to the Sagewood property owners contact list; an updated list will be requested from Lori at Western Slope Management.

Old Business

Jim Messing questioned whether the Board was going to address the covenant concerning RV's. There was discussion about reasonable limits on the number and size of trailers/RV's, where they should be parked, what condition they are in, etc. Neil Siggson pointed out that RV's can be stored at the fairgrounds for a nominal fee. Those present agreed that property owners should be notified and encouraged to move RV's to the fairgrounds.

Kevin Kleckler asked that Jim Ayers use a weed-whip when he mows vacant lots to clean up around signs and next to fences. He also discussed the need for the Property Owners Association to enforce the covenants the way they are written. There was some discussion about how covenants are currently being enforced and the need to retain an attorney to follow up with property owners when necessary.

New Business

Sue Reed brought up concerns about the Lake Villages subdivision; Kevin Kleckler volunteered to call the owner/developer about safety issues such as abandoned excavation, uncapped rebar, etc.

A letter was sent this week to Keith Simon (Lot 51) requesting that he clean up his vacant lot. Other lots brought up as concerns included: Lots 10 (ongoing nuisance), 30 (large RV that is possibly being occupied), 43 (too many RV's and trailers) and 52 (nuisance and landscaping). These will be addressed via phone call or personal contact.

A concern about speeding in the neighborhood was brought up; property owners were encouraged to take a note of license plate numbers. There was discussion about requesting speed limit signs from the town to be posted.

Pete mentioned asking Lori about reduced postage for mailings because we are a nonprofit; Kevin Kleckler suggested going through the Chamber of Commerce for this.

The date for mowing of vacant lots was set for the week of June 27-July 1, weather permitting. The second mowing will occur by August 1. Pete will be arranging this.

The date for the annual yard sale was set for Saturday, June 4; the barbecue will tentatively be held on September 17. Sue Reed volunteered herself and her husband to help plan the barbecue. Those present agreed that catering the barbecue was a good idea.

Sue Reed, Vickie Messing and Sansa Allee expressed interest in joining the Board. They will be elected at the annual meeting.

Adjournment

The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

Carrie Kleckler, Secretary/Treasurer