

**Sagewood Property Owners Association
Hayden, CO
Board of Director Meeting Minutes
November 23, 2019**

Call to Order, Determination of Quorum and Certification of Proxies

President Kevin Kleckler called the meeting to order at 10:00 am at his, 324 Honeysuckle Drive

Those present were board members Kevin Kleckler (#18 & 45), Sue Reed (#41), Lee Wolford (43) and lot owners Stoffier (#24), Munstad (#21), Bush (#4) and Stevenson (#22).

Proof of Notice of Meeting

Proof of Notice of Meeting was noted.

Minutes of Previous Meeting and Approval of Financial Reports

Minutes of the preceding Board Meeting (10/06/18) were read by Sue Reed. A motion was made by Robin Bush and second by Lee Wolford to approve the minutes. Motion carried.

Financial Report

Financial Statements

Sue Reed presented financial report as of September 30, 2019. A motion was made by Kevin Kleckler and second by Lee Wolford to accept the financial report. Motion Carried.

2020 Budget

The proposed budget was presented for the fiscal year ending September 30, 2020. The HOA will keep the HOA dues at \$65 annually. Motion to approve 2020 budget by Kevin Klecker, second by Lee Wolford. All approved.

Old Business

Delinquent Property Owner Dues

Owners will be contacted and notified of date to pay in full or attorney will be engaged to collect monies due. Property Management Company will work with the owners to be current.

Trail Improvement

Sagewood signs have been placed on trail and addition wildflowers will be planted along the trail. Watering is a large expenditure and options will be explored to reduce the cost of watering during the summer months. Once trees are established watering will discontinue.

Lots in violation of Residential Use Covenants and Enforcement

Owners must notify Renters of CC and Rs. Owners are responsible for tenants remaining in compliance and will be subject to fines for non-compliance. Storage of Box trailers, campers and any other equipment is to be behind a fence.

Reminder

Barking dogs are a problem, you may call the City of Hayden and ask for the Code Enforcement Officer to assist.

New Business

We will approach the City of Hayden for services of packing the current trail in winter to accommodate kids walking or biking to school on the trail and not be on the roadway.

Do not feed feral cats. Becoming a nuisance to owners.

Reminder to pick after dogs. Town ordinance. Discussion of dog station on our trail. Kevin to look into cost to build rather than purchase.

Do not feed feral cats. Becoming a nuisance to owners.

Management Company

Kevin Kleckler moved to retain Western Slope Management Company as management company. See Reed seconded. All approved.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully Submitted

Sue Reed, Secretary/Treasurer

Meeting Re-Opened

The Board of Director meeting was re-opened for election of officers. The following officers were elected:

Kevin Kleckler, President

Lee Wolford, Vice President

Sue Reed, Secretary/Treasurer

Adjournment

There being no further business, the meeting was adjourned.

Respectfully Submitted

Sue Reed, Secretary/Treasurer