

PROPERTY OWNERS ASSOCIATION OF CERISE RANCH

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NOTICE OF BOARD MEETING

Wednesday, May 13, 2020 at 6:00 PM
This meeting was held by conference call

- **Call to Order/Verification of Quorum:** The meeting was called to order at 6:03 PM by Aaron Walker with IMM. Quorum was established with the following directors present: Peter Dolan, Linda Ornstein, John Kinney, Mike Hoffman, and Katy Erickson. Bob Johnson with IMM was also present.
- **Introduction of Remote Meeting Guidelines:** The remote meeting guidelines were summarized by Aaron. He let everyone know that if they wanted to speak on an issue, to send him an email and they would be called on at the appropriate time.
- **Approval of 2/20/2020 Board Meeting Minutes:** John made a motion to approve. Linda seconded the motion, and all were in favor.
- **Financial Review:** The April financials were reviewed. It was noted that there was \$52,419.75 in the operating account, and \$474,954.37 combined in the reserve accounts. It was also noted that the association is operating at \$10,074.85, income over expense, year to date.
- **Maintenance Update**
 - **Dead tree removal:** There are a bunch of aspens that are going to be cut down throughout the subdivision. They are getting older and will be removed before they start to die.
 - **Street sign/post replacement:** Multiple street signs throughout the subdivision have fallen over and will be replaced
 - **Weed Spraying:** Eco rights solutions is spraying for weeds again this year. They always do a great job and are environmentally friendly.
 - **Field Haying:** The fields will be hayed August 1.
 - **Pond treatment:** There will be additional anerobic treatments that will be done to the ponds this year to help with the smell.
 - **Road sealing and crack sealing bids:** Peter has a proposal for 35k to crack seal the roads. He is still working on other bids as well. Overall, the roads are in good shape.
 - **Flower bed makeover update:** The entrance and first roundabout flowerbeds are in the process of being upgraded to make them more colorful. The deposit had been paid for this project.
 - **Log bridge staining:** The log bridges have been sanded and stained.

- **Pest control at clubhouse:** There are lots of ants at the clubhouse this year. Peter has been in contact with someone to come perform pest control.
- **Additional Business**
 - **Berm update:** There was discussion regarding bringing in more fill and extending the eastern side of the berm. This might be difficult as there is a house in the way. Peter will contact C-dot to see about accessing the berm from that end.
 - **Pool opening discussion:** Pools are treated the same as gyms, as far as social distancing is concerned. You can have only one family, or 4 people maximum. No patio furniture is allowed. If it were to be opened, the association would be liable if someone were to get sick. The board all agreed to keep the clubhouse and pool closed until the restrictions have been removed. Peter will order "Pool Closed" signs.
 - **Irrigation water update:** The water in both ditches is running.
 - **Volleyball court Improvement:** New sand has been installed for the volleyball courts.
 - **Community dumpster day:** There will be a community dumpster day this spring. People will be able to come put things on it that they need to get rid of so that the community is kept cleaned. This will be a 40-yard dumpster. No commercial items will be allowed to be thrown in the dumpster. The dumpster will only be onsite for one day. Peter will draft a notice to be sent to the membership.
- **Next Meeting:** The next board meeting is scheduled for Tuesday, August 11.
- **Executive Session:** Peter made a motion to enter into executive session at 7:14 PM. Mike seconded the motion, and all were in favor. The session ended at 7:45 PM.
- **Adjourn:** The meeting was adjourned at 7:46 PM.