

# PROPERTY OWNERS ASSOCIATION OF CERISE RANCH

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**Tuesday, July 16, 2019 at 6:00 pm**  
**Cerise Ranch Clubhouse**  
**0157 Cerise Ranch Road, Carbondale, CO 81623**

## Board Meeting Minutes

- 1. Call to Order/Verification of Quorum:** Meeting was called to order at 6:05 pm by Aaron Walker with Integrated Mountain Management. Quorum was established with the following directors present: Peter Dolan, Katy Erickson, John Kinney, Mike Hoffman, and Greg DeRosa. Bob Johnson with IMM was also present.
- 2. Approval of 4/9/2019 Meeting Minutes:** Greg made a motion to approve. Peter seconded the motion, and all were in favor.
- 3. Election of Officers:** Peter will remain President, Mike will be the Vice President, and Katie will be the Secretary.
- 4. Homeowner Open Forum:**
  - Peter informed everyone that the Harris and Reed Ditch will be shut down in the next week or two so that the fields can be hayed.
- 5. Financial Review:** The May financials were reviewed. It was noted that there was \$23,093.24 in the Operating Account, \$139,079.54 in the ANB Reserve Account, and \$221,743.25 in the MM Reserve Account. It was also noted that IM has opened a 6-month CD with Vectra Bank that has \$100,000.00 in it. The association is operating at \$24,442.97 income over expense, year to date.
- 6. Berm Update:** The berm project is continuing, and they hope to be finished this year.
- 7. Cerise Community Party:** There will be a "Getting to know you party" on Thursday, August 15. Greg will draft E-Vite and send it to Aaron to distribute. Peter will also post a notice at the clubhouse.
- 8. Pool Operation Update:** The pool has been a little cold lately. It has been hard to heat when it rains a lot. Peter has contacted Ajax so that they make sure the temp is set correctly.

**9. New Fees/Structure for DRB home Building Process:** Dave is stepping down from heading the Design Review Board. Confluence Architectural will now be coordinating and managing the DRB. Greg made a motion to approve the contract with Confluence. Peter seconded the motion, and all were in favor. IMM will update website. Mike Hoffman is now head of DRB. The new home application fee will be \$1000, With asterisks for over runs.

**10. Field Haying:** Will happen sometime in August.

**11. Additional Business:**

- Peter will buy shed for files and put it in exterior enclosure.
- Board will purchase a \$200 gift certificate for Dave Mars for all of his years of hard work on the DRB.
- IMM will send paving contractor contact info to Peter.
- Next meeting will be October 8<sup>th</sup>.

**12. Adjourn:** 7:28 pm