



## BOARD MEETING MINUTES

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### CERISE RANCH HOMEOWNERS ASSOCIATION

WEDNESDAY, APRIL 26, 2023, AT 12:30 PM

AT THE CERISE RANCH CLUBHOUSE

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1. **Call to Order** the meeting was called to order by Sam Engen, Integrated Mountain Management, at 12:30 p.m.
2. **Verification of a Quorum** a quorum was verified with the following board members present Mike Hoffman, Troy Casey, Casey Livingston, Allyson Decatur, and Katie Erickson. Also present was Bob Johnson, IMM.
3. **Approval of Prior Meeting Minutes (2/22/2023)** Troy moved, seconded by Mike to approve the minutes from 2/22/2023, motion carried unanimously.
4. **Discussion and Action Items**
  - a. **Ratify Action- Appoint Casey Livingston to the Board** the board unanimously approved to appoint Casey Livingston to the Board and assigned her as vice president and Mike will fill the president position.
  - b. **Status Update on the Pool and Final Inspection** Electrical and landscaping are complete. Bill Tony will be wrapping up the final punch list items and inspection with the county will take place in the coming weeks. IMM will order more pool surveillance signs and have those posted in addition to signs about how to silence the alarm on the pool door.
  - c. **Review Annual Maintenance Scope Sheet**
    - **Projects for 2023 Summer: trails, add waste bin to pet stations, new landscaping, pool furniture.**
    - The board would like to schedule another “dump day” for the May 18<sup>th</sup> weekend.
    - No new pool furniture will be ordered at this time. The Board will volunteer to power wash and get everything ready for opening around Memorial Day.
    - Allyson volunteered to assess what equipment was in the gym, what was broken and/or needed. She will report back to discuss cleaning out some of the clutter



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in the gym at the next meeting.

**5. Additional Business**

- a. Schedule next meeting** the next meeting has been scheduled for June 28 at 12:30 p.m.  
in the clubhouse.

**6. Homeowners Open Forum**

**7. Executive Session (if needed)**

**8. Adjourn** the meeting was adjourned at 1:21 p.m.

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*Executed by Integrated Mountain Management on behalf of the Cerise Ranch Board of Directors.*

**Sam Engen**

Community Association Manager

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