

SAGEWOOD PROPERTY OWNERS ASSOCIATION, INC.
HAYDEN, COLORADO

MINUTES OF MEETING OF BOARD OF DIRECTORS
June 26, 2010

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 10:13 a.m. in the board room of the First National Bank of the Rockies in Hayden, Colorado.

Those present were board members Pete Leavitt, Jo Webster and Carrie Kleckler.

Notice of meeting was sent June 12, 2010.

Minutes of Preceding Board Meeting and Financial Report

A motion was made by Jo and seconded by Carrie to approve the minutes of the May 22 meeting of the Board of Directors; motion carried.

A motion was made by Jo and seconded by Carrie to receive the financial report; motion carried. Board members discussed bills for dues being sent out, and agreed that a due date should be printed on the bills next year.

Architectural Committee Report

Jo reported that Lori has sent board members an updated owners list, but it needs to be updated with rental and tenant information.

Old Business

Tree purchases: there are 20 owners who still need to claim their tree. If they do not, Yampa Valley Feeds will hold the \$2000 in credit so the SPOA can purchase trees, flowers, wood chips etc. for future projects.

Playground: There was discussion about whether a playground would be the first choice of residents, or whether they would rather see the SPOA's money spent on something else; it was agreed to scale down plans to a swing set and picnic table/bench, and give residents another credit at Yampa Valley Feeds for property improvement. Pete agreed to coordinate the playground project and draw up a plot plan. Jo and Carrie agreed to research playground equipment, and Carrie will contact Kathy Hockin to see about scheduling a meeting of Parks and Rec board by the end of July to present the playground project.

Pete reported that one the SPOA's meeting notice signs has gone missing and may need to be replaced if it is not found.

Owners in violation: Pete requested that a letter be sent to Dave Powell, owner of lot 21, warning that if he does not take care of his property, the SPOA will hire someone to do it and bill him for it. Board members also discussed addressing the Town of Hayden about mowing of Lake Villages property. Carrie will discuss this with town manager Russ Martin; she also suggested that board members attend a town board meeting.

Speeding: A slow children playing sign still needs to be requested from the town. Carrie will do this when she talks to Russ.

Weed control: Jim Ayers successfully completed the mowing of vacant lots, and bills will be sent out to property owners soon. Mowing will need to be done again at the end of July or beginning of August.

Yard sale/BBQ: Jo will request bids for catering for the barbecue; Carrie will take care of the advertising for the yard sale.

Adjournment

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

Respectfully submitted,
Carrie Kleckler, Secretary/Treasurer