

**Sagewood Property Owners Association  
Hayden, CO  
Annual Meeting Minutes  
June 25, 2013**

**Present**

Officers & Directors: Sansa Allee & Vickie Messing

Owners: Aaron & Kim Reimer (Lot 15), Torie & Darrell Suchor (Lot 22), Damian Schmidt & Kristine Knight (Lot 35), Susan Siggson (Lot 37), Lee Wolford (Lot 43), Michael Allee (Lot 58), Jim Messing (Lots 53 & 65)

Fourteen (14) proxies were certified: Peter Hunter (Lots 16 & 17), Kevin Kleckler (Lots 19 & 45), Peter & Judith Leavitt (Lot 20), Ronald & Barbara Kebodeaux (Lots 28 & 29), Ben & Marie Franko (Lot 31), Bryan Richards (Lot 33), Neftali & Lacey Ramos (Lot 34), Robert Quigley (Lot 36), Janet Lott (Lot 56), Jason & Holly Meints (Lot 57), Charlie Gilliam (Lot 59)

With a total of 23 lots represented, a quorum was established.

Proof of meeting notice: Agenda sent June 14, 2013.

President Sansa Allee called the meeting to order at 6:10 pm at Wolf Mountain Pizza in Hayden.

Minutes of the preceding Annual Meeting (11/5/2011) were read. Motion to approve by Damian; second by Torie. Motion carried.

**Financial Report & Budget**

There was a question regarding the line item "Due to Improvement Reserve F" in the amount of \$619.97. Vickie will check with Western Slope Management regarding this. With this exception, a motion to approve the Financial Report and Budget was made by Torie; second by Damian. Motion carried.

**Election of Directors**

A motion was made by Darrell Suchor and second by Jim Messing to nominate and approve Sansa Allee, Charlie Gilliam and Vickie Messing as Directors of the Sagewood Property Owners Association. Motion carried.

**Old Business**

- a. New Rules Concerning Parking of Recreation Vehicles: Since 75% of property owners must approve any changes to Covenants, no action was taken. In the discussion among those present, it was felt each violation could be handled on a case-by-case basis. If the situation warranted a complaint, it would be discussed and dealt with.
- b. Speed Limit Issue: Torie & Darrell Suchor volunteered to take the survey around to homeowners requesting the speed limit be reduced to 15 mph. If there is a majority in agreement, the proposal can be presented to the Town Council for approval and action.
- c. Weed Control: Charlie Gilliam will arrange. Aaron & Kim Reimer, owners of Lot 15, would rather the vacant lots 16 & 17 (abutting their property) not be mowed. They prefer the natural look. If the City and Lot Owner allows, their request will be met.

**New Business**

- a. Trail Paving: Kevin Kleckler met with Dave Torgler (Hayden Town Manager) regarding paving the trail bordering Sagewood. They feel the town and Sagewood could partner to receive a grant to make this happen. All of those present were in favor of pursuing this. When we have more information regarding the cost, we will make decisions.

Jim Messing made a motion to adjourn; second by Lee Wolford. Meeting adjourned at 7:30pm.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer