

**Board of Directors Meeting Minutes**  
**Date: July 8, 2014**

**Sagewood Property Owners Association**  
**Hayden, CO**

**Present**

Officers & Directors: Charlie Gilliam, Vickie Messing, Larry Pederson  
Owners: Amy Pederson, Jim Messing

Proof of meeting notice: Agenda sent June 28, 2014

Vice President Charlie Gilliam called the meeting to order at 7:50 pm at Wolf Mountain Pizza. Minutes of the preceding Board Meeting (6/25/13) were read by Vickie Messing. Motion to approve by Charlie; second by Larry. Motion carried.

**Financial Report**

Due to the same questions raised at the Annual Meeting, the Financial Report was not approved.

**Election of Officers**

Vickie Messing made a motion to elect Kevin Kleckler as President; second by Larry Pederson. Motion Carried.

Jim Messing made a motion to elect Larry Pederson as Vice President; second by Charlie Gilliam. Motion Carried.

Vickie Messing agreed to stay on as Secretary/Treasurer.

**Old Business**

- a. Trail Paving: Larry felt that paving the trail would be cost prohibitive. He is more in favor of pursuing the playground idea.

**New Business**

- a. Larry Pederson had concerns regarding the payment of his dues for last year. Vickie will contact Lori at Western Slope Management to try to clear up the situation.
- b. Charlie Gilliam made a recommendation that we secure complete financial information from Western Slope Management to include itemized lists of payables and receivables.

Larry Pederson made a motion to adjourn; second by Jim Messing. Meeting adjourned at 8:15 pm.

Respectfully submitted,

*Vickie Messing*

Vickie Messing, Secretary/Treasurer