

Present

Officers & Directors: Charlie Gilliam (Lot 59) & Vickie Messing

Owners: Jim Messing (Lots 53 & 65), Frank Dolman (Lot 07), Larry & Amy Pederson (Lots 01 & 30), Carrie Kleckler (Lots 19 & 45)

Six (6) proxies were certified: Keith Martin (Lot 63), Barry Cole & Charlene Fletcher (Lot 61), Robin Bush (Lot 04), Torie Suchor (Lot 22), Paul G. Brown (Lot 11), Dawn Wolford (Lot 43)

With a total of 14 lots represented, a quorum was established.

Proof of meeting notice: Agenda was mailed from Western Slope Management June 28, 2014.

NOTE: A suggestion was made that the management company should update their mailing list as those in attendance reported hearing from neighbors they never received the notice.

Vice President Charlie Gilliam called the meeting to order at 6:45 pm at Wolf Mountain Pizza in Hayden.

Minutes of the preceding Annual Meeting (6/25/2013) were read. Motion to approve by Frank Dolman; second by Jim Messing. Motion carried.

Financial Report & Budget

There was a lengthy discussion regarding the Financial Report and Proposed Budget. Due to the fact there were too many unanswered questions, the report could not be approved without further clarifications. The questions will be presented to Western Slope Management. Frank Dolman made a motion to call Medora Fralick, a Hayden resident who has experience in property management, to investigate the possibility of switching to a local company. Second by Larry Pederson. Motion carried. Frank will contact Medora.

Election of Directors

A motion was made by Carrie Kleckler and second by Jim Messing to nominate and approve Kevin Kleckler, Larry Pederson and Vickie Messing as Directors of the Sagewood Property Owners Association. Motion carried.

Discussion Topics

- a. Weed Control: Charlie Gilliam will arrange. Larry Pederson brought up the matter of the abandoned property at 338 Honeysuckle, which is in serious need of securing and maintenance. To his knowledge the management company taking care of this property has gone into foreclosure. He will try to find out who is presently responsible for this property.
- b. Trail Paving: Carrie Kleckler reported that Dave Torgler (Hayden Town Manager) is still supportive of this idea. This project, along with the playground project, seems to have gone into "holding." They will be brought to the forefront again for discussion and feasibility.
- c. Annual Meeting Format: General consensus of those present was to keep the Annual Meeting on a Tuesday evening (as opposed to Saturday morning). All also were in favor of keeping the "free pizza" incentive!

Frank Dolman made a motion to adjourn; second by Jim Messing. Meeting adjourned at 7:40pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer