

**Annual Meeting Minutes
September 14, 2017**

**Sagewood Property Owners Association
Hayden, CO**

Present

Officers & Directors: Kevin Kleckler, Lee Wolford, Vickie Messing

Owners: Pederson (lots 1 & 30), St. Clair (lot 14), Reed (lot 41), Silva (lot 46), Jim Messing (lots 53 & 65)

Eight proxies certified: Bush (lot 4), Dolman (lot 7), Gould (lot 12), Noble (lot 15), Schmidt (lot 35), Siggson (lot 37), Tyree (lot 52), Haight (lot 64)

With a total of 18 lots represented, a quorum was established.

Proof of meeting notice: Agenda sent September 1, 2017.

President Kevin Kleckler called the meeting to order at 6:59pm at his home, 324 Honeysuckle Drive.

Minutes of the preceding Board Meeting (10/24/16) were read by Vickie Messing. Motion to approve by Reed; second by Lee Wolford. Motion carried.

Financial Report

Financials as of July 31, 2017, were read.

Motion to approve Financial Report by Kevin Kleckler; second by Jim Messing. Motion carried.

2018 Budget: The proposed budget remained the same as the 2017 budget, including keeping the HOA dues at \$65.00 annually. Motion to approve the 2018 budget by Pederson; second by Jim Messing. Budget Approved.

Nomination and Election of Directors

Kevin and Lee agreed to stay on as directors. Sue Reed volunteered to become a director.

Old Business

Delinquent Property Owner Dues: The Board of Directors agreed to move forward with legal action against the three remaining delinquent owners.

New Business

Architectural Committee: Due to the pending sale of their homes, Sue Siggson and Jim Messing thought it best to find replacement committee members. Rhonda St. Clair and Tharles Silva volunteered. Continuing committee member, Larry Pederson, offered his assistance in explaining the requirements to the new members.

The next Annual Meeting will take place after Labor Day in September 2018 – day/date/time/place to be determined. Kevin adjourned the meeting at 7:25 pm.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer

**Board of Directors Meeting Minutes
September 14, 2017**

**Sagewood Property Owners Association
Hayden, CO**

Following the annual meeting the Board of Directors met and elected the following Officers:

Kevin Kleckler, President

Lee Wolford, Vice President

Sue Reed, Secretary/Treasurer

Respectfully submitted,



Vickie Messing, Secretary/Treasurer