

**Board of Directors Meeting Minutes
October 17, 2015**

**Sagewood Property Owners Association
Hayden, CO**

Present

Tom Hallin and Lori Gilmour representing Western Slope Property Management
Officers & Directors: Kevin Kleckler, Larry Pederson, Vickie Messing
Owners: Frank Dolman, Jim Messing, Lee Wolford

Proof of meeting notice: Agenda sent October 5, 2015.

President Kevin Kleckler called the meeting to order at 12:10 am at the Hayden School District's Conference Room.

Minutes of the preceding Board Meeting (11/15/14) were read by Vickie Messing. Minutes Approved.

Financial Report

The Financial Report and 2016 Budget were approved in the preceding Annual Meeting, thus the billing for the dues assessment (\$65/per lot) for fiscal year 2016 can be mailed out at any time. Association checks issued must have two signatures. Larry Pederson agreed to be a third check signer in the event Vickie is not available. He will sign the necessary form at the bank, which will also remove previous signers. Check signers will be Lori Gilmore, Vickie Messing and Larry Pederson.
Financial Report Approved

Election of Officers

The present slate of Officers all agreed to stay on in their current position: Kevin Kleckler, President, Larry Pederson, Vice President, and Vickie Messing, Secretary/Treasurer.

Architectural Review Committee

Kevin stated that Keith Simon will be building a house on Lot 48. The Committee should be aware and watch for plans to be submitted.

Meeting adjourned at 12:15pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer