

SUNSET RIDGE PROPERTY OWNERS ASSOCIATION

www.sunsetridgepoa.com

Board of Directors – Regular Meeting AGENDA

January 27, 2020 5:00 pm

Beaver Village Management, Winter Park Station, 79050 Ste. 4, US 40, Winter Park, CO

1. Attendance and Quorum Present:

ARTICLE III, Section 6. Quorum: "A majority of the number of the directors serving, at the time of any meeting, shall constitute a quorum of the Board of Directors, and the vote of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. In the absence of a quorum at any meeting, a majority of the directors present may adjourn the meeting..., until a quorum is present."

a. Directors Present:

b. Others Present:

2. Approval of Agenda: **

3. Review and Approval of Minutes: **

a. **December 4, 2019** Regular Meeting Minutes

4. Financials: **

a. Financial Statement (Accrual): 12-31-2019 – Mark Johnson

b. Bills to be paid: **

c. 2020 Budget

5. Open Forum: – (Business not on the Agenda)

6. Old Business: - Bill Steinmiller

a. Paving and PID Vote Outcome – Pam Hanson

b. Review of Insurance Policy – Dave McKnight

c. Review Pond Policy Draft

d. Review Trail Policy Draft

e. Report from Board Members – Assigned Responsibilities

1. Pam Hanson

a. Entrance Sign

2. Mark Johnson

a. Website

b. sunsetridgepoa.com

c. A&A Septic Billing

3. Allen Nordin

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4. Dave McKnight
 - a. Trail Signage – Directional and Pet Waste
5. Don Maurais
6. John Niedzwiecki
7. New Business:
 - a. Board Spending Limit – email from John Riddell
 - b. Trash and Recycling Options – Allen Nordin
 - c. Middle Park Water Conservation District – Bill Steinmiller
8. Board Choice:
 - a. 2020 SRPOA Annual Membership Meeting Date
9. Next Meeting:
 - a. Date and Time
10. Adjourn:

**Denotes Action Item