

SUNSET RIDGE PROPERTY OWNERS ASSOCIATION

www.sunsetridgepoa.com

Board of Directors – AGENDA

December 3, 2019 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. Approval of Minutes **:

a. **September 26, 2019** Regular Meeting Minutes

4. Financials **:

a. Financial Statement (Accural)- **11-30-2019**- Mark Johnson

b. UPDATE: Paving/PID Expenses-to-Date- Mark Johnson

c. Bills to be paid. **

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

a. Bob Hughes- Communication and Transparency.

b. Blair Kilgallen- Good Neighbors...Good Living.

6. Old Business: Pam Hanson

a. UPDATE: Paving & PID Vote Outcome

b. Website Administration

7. New Business- Handouts provided by Bill Steinmiller

a. Proposal for creation of duties for Directors

b. Proposed Resolution for Pond and River Policy

c. Proposed Resolution for Trails Policy

d. Grand County OWTS Septic Regulations 43.13

e. SSR Water Quality/Wastewater Agreement – SSR Filing 3

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- f. Email- Blair Kilgallen re Road Signage 6-17-2019
 - g. Upper Fraser Valley CWPP- SSR Findings & Recommendations
8. Board Choice:
- a. 2020 SRPOA Annual Membership Meeting Date
9. Next Meeting:
- a. Date and Time
10. Adjourn:
- **Denotes Action Item