

St. Mary's Property Owners' Association

Minutes of the Meeting of the Board of Directors
271 Silver Creek Road, Idaho Springs, CO 80452
Sunday, July 9, 2017, following the Annual Meeting of the Members

Attendance

Directors in Attendance:

Sarah Clark
Glenn Clark
Tom Meyers
Randy Simpson
Debbra Abeyta
Sara Carlyon
Tisha Higgins

Directors Not in Attendance:

None

Also in Attendance:

None

Call to Order

Director Sarah Clark called the meeting to order, noting that a quorum of the Board was present.

Approval of Agenda

Director Meyers moved to approve the Agenda. Director Higgins seconded, and the Agenda was approved unanimously by the Board.

Public Comments

There were no public comments.

Election of Officers

The Board acknowledged the need to elect officers.

Following discussion, Director Higgins made a motion to elect the following slate of officers. Director Glenn Clark seconded, and the motion was unanimously approved by the Board.

President – Sara Carlyon
Secretary/Treasurer – Tisha Higgins
Directors – Sarah Clark, Glenn Clark, Tom Meyers, Randy Simpson, Debbra Abeyta

Appointment of the ARC

The Board acknowledged the need to appoint members of the Architectural Review Committee.

Following discussion, Director Higgins made a motion to appoint the following

individuals to serve on the ARC. Director Sara Carlyon seconded, and the motion was unanimously approved by the Board.

Tom Meyers
Randy Simpson
Glenn Clark

Association Bank
Account

The Board discussed the need to change the signers on the checking account with Citiwide Banks (f/k/a Centennial Bank).

Following discussion, Director Meyers made a motion that all Directors be added as signers on the Association bank account. Director Simpson seconded, and the motion was unanimously approved by the Board.

Director Higgins will take care of paperwork to accomplish this change.

Regular Meeting
Schedule

The Board discussed the need to establish regular meeting times.

Following discussion, Director Carlyon made a motion that regular meetings should be held on the 2nd Tues of each month, at 7:00 p.m., at the Alice Schoolhouse. Director Meyers seconded, and the motion was unanimously approved by the Board.

Covenant
Amendments

The Board discussed the need to amend the Covenants of the 11 total units in the St. Mary's and Winterland subdivisions, noting that such an effort would require many hours of administrative and legal work by the Board and community members.

Director Higgins will obtain, from an HOA attorney, the timeline and sequence of events necessary to accomplish such an amendment, and will present the same to the Board at the August meeting. She will also bring a count of the number of lots in each unit.

Potential Purchase
of Land for
Community Use

The Board discussed the opportunity to purchase the land to the west of Silver Lake, for use as a park and recreation area for the community.

Directors Meyers and Abeyta will research the opportunity and prepared to discuss further at the August meeting.

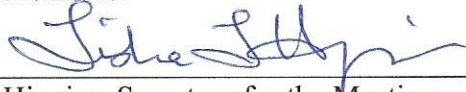
Confirmation of
Next Meeting

The next meeting was scheduled for Tuesday, August 8, 2017, at 7:00 p.m., at 271 Silver Creek Road, Idaho Springs, CO 80452.

Adjournment

There being no further business to come before the Board, Director Sarah Clark moved to adjourn the Meeting. Director Meyers seconded, and the Meeting was adjourned.

These Minutes are approved as the official Minutes of the Board of Directors' Meeting held on July 9, 2017, following the Annual Meeting of the Members.



Tisha Higgins, Secretary for the Meeting