

Placer Valley Property Owners Association  
Annual Meeting At Large  
August 1, 2015

Call to Order: 5:40pm

**Secretary roll call and Board Members introduction:** Mark

Agenda vote: all in favor 1<sup>st</sup> motion = Judy L. 2<sup>nd</sup> = Dave A.

**President's welcome and by-laws discussion:** Mark

**Sales Report:** Jane

\$57.00 total sales

Out of maps

Members suggested size XL and colors: blue, green and tie-dye. Bumper Stickers and

Re-usable bags

Motion – Tim

2<sup>nd</sup> – Deanne

Vote-all in favor

**Treasurer's Report:** Anne

Zero dollars for advertising this year, Mark will be writing a letter to all the advertisers.

Suggestion: opening a savings account and moving some of checking account money for security reasons.

Closed the Safety Deposit box at bank – reason, nothing in it

Checking Balance = \$15,673.12 CD Balance = \$6431.00

Domain name renewed for 5 years

Motion – Mike

2<sup>nd</sup> – Steven

Vote – All in favor

**Membership Report:** Mark

86 Homeowners have paid their dues out of 126(budgeted).

**Budget Report: Ginni**

Over = Annual Picnic, bank charges, computer charges, PO Box, Insurance

Under=Sales, Advertising, Winter Social, taxes

Still waiting on clean-up day dumpster invoice

Question as to why insurance had 2 line items. 2 policies combined in one. Removing one line item,

Motion – Mike

2nd – Stephen

Vote – All in favor

**Old Business:**

Bike Trail: awaiting update from county as to the status of the project. Money was diverted due to historic floods in Colorado

Gold Pan Park: no further action needed

Roads: Tim suggested the Board writes a letter to Park County Public Works thanking them for good road maintenance.

Motion = Tim B.

2<sup>nd</sup> = Mike R.

Vote= All in Favor

Spending Surplus Suggestions: Wetlands-Wildlife Area, Montgomery Reservoir Area, Bike Trail

**New Business:**

Change in By-laws:

Removed standing committees: Nominating, Subdivision Control, Community and Recreation

Kept: Welcome wagon

Motion – Tim, 2nd – Dave A.

Vote: All in favor

Elections:

Doug Mannix has resigned from the Board because he is selling his house and moving to Denver.

Stanley Stanworth was removed from the Board

Mark Bond was reelected as President

Andrew Ward was reelected as Vice-President

Anne Hoy was reelected as Treasurer

Peter Kolts was elected Secretary

Mike Rogers was reelected

Ginni Greer was reelected

Kevin Johnson was reelected

Ann Lindsey was elected as Alternate, replacing Sandy Scherf

Mahendra Patel was elected to the Board

Ann Wright was elected to the Board

Motion – Tim, 2nd – Steve

Vote: All in favor

Noxious Weeds: Ginni

Weeds are taking over our Valley, either we pull or spray. Samples and pictures were brought. Weed pull set up for Sat .Aug. 8<sup>th</sup> at 9am

Signage:

Mike suggested investing in new signage for the valley.

There will be three signs with no covenants with sliding windows using treated wood..

Roger is looking at the Highlands Ranch signage and will report back. “Enjoy and Respect” was suggested

Motion – Mike

2<sup>nd</sup> - Roger

Vote – All in Favor

**General Comments:**

Tim gave Broad Band update - slow but making progress

Adjourned: 7:30pm

Motion – Mike

2<sup>nd</sup> - Andrew