Executive Board Meeting 2/29/24

Meeting called to order at 4pm at President John Broadbooks' residence (1747 Ironton). Attending: John Broadbooks, President; Jean Hadley, Vice President; Delle Casselberry, Treasurer

Agenda:

1. City of Montrose has offered to take back our common area at Sneffels & Woodgate. This would entail us deeding the parcel back to the City. As such, we must seek approval of this action from our homeowners. Need to set special meeting and vote on this, with at least 10 days' notice to our homeowners. ACCU can send out notice and ballots. Need to pick a date and place for this meeting—possible (Centennial room March 13,14,19 or 20 at 6pm-awaiting response from City on availability) (Library Friday March 22 5-6pm). Discussion—ok to proceed with special meeting with homeowners with a goal of authorizing sale of our common area at Woodgate/Sneffels. John has secured use of the Centennial room at 6pm Thursday, March 14.
2. Proposed change in CCRs. Two of our homeowners came to me in December wanting to amend Article VII, section 9 (see attached). The above proposed special meeting is an appropriate time for them to discuss their ideas (no vote on this until our Spring meeting). See our Bylaws (Article XII) for the procedure to propose such an amendment. Discussion—ok to give Sara and Dan (two homeowners who came to John in December asking about how to go about requesting a change in CCRs with regard to fences) time to have discussion with homeowners to get their thoughts and feedback.

Meeting adjourned at 4:30pm

Respectfully submitted, John Broadbooks/President and acting Secretary