

Metzler Ranch HOA
Minutes: HOA Board of Directors Meeting
Annual Meeting of Homeowners
January 17, 2017

Board Members Attendance

John Bryant, Steve Callery, Tony Garcia, Greg Korytkowski
Legal Counsel, Mr. Gary Tobey, Tobey & Johnston, P.C.

Location: Phillip Miller Library, Castle Rock, CO

Meeting called to order at 7:04 PM by Vice-President John Bryant.

Quorum Verification

A Quorum was verified through attendance and executed proxy forms.

Meeting Notice

Mr. Bryant reported to the Board that notice of the Annual Meeting was sent to Homeowners of record by first class mail 30 days prior to the meeting.

Approval of Minutes

Minutes of the previous Annual Meeting were approved

Management Report / Financials

Due to the passing of our previous HOA Manager, Mr. John O'Connor, the financial report is in process of being updated. The Board noted that financials presented in the November meeting were the latest available and were posted on the HOA website.

A motion was made, seconded and carried to accept the proposed 2017 Budget.

Election of Board Members

Two Board vacancies were open for voting at the meeting. John Bryant and Tony Garcia were elected to fill the open Board positions. Term of office is two years. A combination of 48 votes were cast, including proxies and homeowners physically present.

Old Business

No Old Business issues were identified.

New Business

A Homeowner addressed the Board with concerns regarding use of security cameras by neighbors in the community and a tree overhanging and impeding the sidewalk. Mr. Tobey provided some insight to the camera issue for the homeowner, and verbalized the view of the Board that the issue of security cameras was one between neighbors and not addressed in the existing Community Covenants. A Board representative will approach the Town to review the status of the identified tree.

A motion was made, seconded and carried to adjourn at 8:30 PM.

Respectfully for the Board,
Greg Korytkowski