

Shanahan Ridge Four Homeowners Association

Annual Meeting April 24, 2013

Minutes

Location: George Reynolds Library, 3595 Table Mesa Drive, Boulder, CO 80305

Present: Jim Wyss, Jere Eggleston, Robert and Janet Evans, Andrew Ogden, Robert and Evelyn O'Rourke, Ted and Melanie Russ, Katherine Velasco, John Gress, Howie Schweber, Don Middleton, Bruce Hoffman, Barbara League, Mishel Gantz, Karen Nielsen, Tanya Ariowitsch

The meeting began at 7:00 pm

President, John Gress called the meeting to order, welcomed everyone, and introduced the current board members. He also asked attendees to introduce themselves.

Nominations were held for the 2013 HOA Board. Current Board Members volunteering to serve another term include: John Gress, President; Bruce Hoffman, Vice President; Katherine Velasco, Treasurer; Jim Wyss and Andrew Ogden, Directors; and Melanie Russ, Secretary. All nominations were duly seconded and unanimously approved.

Jere Eggleston reported on the ARC and reminded us that there are preapproved paint and shingle colors. The ARC guidelines and procedures can be found on the SR4 website.

John provided an overview of the activities and projects completed last year for the HOA, including:

- ongoing landscaping and snow removal
- the spring cleanup held in May 2012
- the creation of licenses for the Longwood residents
- the start of the renewal of the service agreement with Comcast
- the summer BBQ held in August 2012

Katherine Velasco, Treasurer, gave us an update on our financials.

Highlights include:

- 2013 dues remained the same
- The budgets are in order and expenses are remaining fairly consistent from year-to-year

John provided an overview of the planned activities and projects for 2013, including:

- ongoing landscaping with Merilee as the lead
- finalization of the agreement with Comcast that potentially comes with a \$2900 credit payable to the HOA
- possible HOA garage sale
- continuation of the work in reestablishing SR4's property line in relationship to our Longwood neighbors (this includes hiring legal counsel to provide guidance for moving forward in the most appropriate manner)
- the Spring Cleanup to be held on May 18th at 9:00 am
- concrete and fence repair

The meeting was open to Community Input and a brief discussion was held regarding recent solar panel installations in the neighborhood. Also, someone asked about having natural gas in the neighborhood, and several people weighed in saying that it was not easy to get a line in and is cost prohibitive. And finally, Howie Schweber thanked everyone for their patience as we navigated the new process for renewing the Eco Passes this year.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 8:05 p.m.

Melanie Russ
Secretary, Shanahan Ridge Four Homeowners Association