

Weldon called the meeting to order and thanked everyone for coming. We did a roll call of all members. Also, gave a brief introduction of the officers.

Board members present: Jeff Lawrence, Joe Kalis, Jay Mullenix, Weldon Shaver, Brad and Amber Perry, Laura Penney

Court of Attendance/ Proxies: Members counted and recorded. Proof of Notice of Meeting presented

2019 Annual Meeting Minutes:

- The minutes were reviewed.
- Homeowner, Dee Shaver, made a motion to accept the minutes for 2019 and Joe Kalis seconded.
The meeting minutes were accepted as presented

Financial Report:

- Jeff Lawrence reviewed all financial statements from 2019
- Reviewed Budget versus Actual for 2019
- We were \$353.67 under budget
- Landscaping was the biggest expense (outside of trash services).
- We were under budget for insurance, trash and recycling

Committee Information:

Newsletter (Jay):

- Copies of the most recent newsletter were provided at the meeting
- Jay is working on one-page introductory flyer for the welcoming committee
- Deadline for the next quarterly newsletter content will be March

Covenant Committee (Jeff V):

- Briefly went over the covenants
- Jeff reminded neighbors about painting exterior of houses

Neighborhood watch:

- Explained what neighborhood watch is and what it does
- Nothing to report

Social Committee (Amber):

- Discussed the social calendar for 2020
- Making personal visits to every new homeowner in the HOA with a welcome packet
- The social calendar will be published in the next quarterly newsletter

Unfinished Business:

- No new unfinished business
- Effective 1/1/2020 Colorado Springs has issued a water restriction down to 3 days a week and not to water between 10am and 6pm.
- Dee mentioned a neighborhood library in our neighborhood. She mentioned that we all should look into the website freelittlelibraries.com
- Election of Officers: Jay Mullenix was reelected (11 votes) and amber Perry was newly elected (11 votes)

Meeting and Adjournment:

Amber Perry made a motion to adjourn the meeting and Jeff Lawrence seconded.