

PARKSIDE AT GOVERNORS RANCH HOMES ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 21, 2015

Call to Order. President, Dick Igel called the meeting to order at 7:30 p.m. He welcomed everyone. Other Board members present were Dale Burnham, Don Fansler, Kathleen Jameson, and Judy Yaw. Also present was Sharon Leiter, Bookkeeper.

Establish Proper Notice and Quorum. The bylaws require that notices of the annual meeting be mailed not less than 15 or more than 60 days before the meeting. They were mailed September 25, 2015. The quorum requirement of 10% of owners present at the meeting was met. Fifty-three ballots were submitted, including 8 by mail; approximately 48 homeowners were present at the meeting.

Election. Patricia Day and Kathleen Jameson were elected for three-year terms.

Minutes of the last annual meeting. Association members reviewed the minutes of the October 15, 2014 annual meeting. There being no additions or corrections, the minutes were approved as written.

Financial Report. Sharon Leiter, Bookkeeper, reviewed the Financial Reports, approved by the Board at their September meeting, dated January 1 through August 31, 2015. The 2014 audit was completed by McNurlin and Associates, P.C.; the financial records were found to be in good order.

A question was asked concerning the condition of Parkside's streets. Dick Igel responded that they are in pretty good shape.

Welcome from Board. Board President, Dick Igel, welcomed all homeowners present. He introduced the board members — all of whom were present at the meeting, and the newly elected members. He spoke of the many volunteers that serve in various ways in Parkside, and thanked all of them for all they do. He then described the board activities over the past year:

- The monthly newsletter
- Easier access to Design Review request forms in a new box, online at the website, or from any board member
- Keeping the Association dues the same as last year
- National Night Out event with the local fire and sheriff departments
- Keeping the pathway into Governor Grant Park safer in the winter months
- New Book Exchange (Thank you went out to Alex Jameson for designing and building it.)

Committee Reports.

Social Committee. Judy Yaw told how other HOAs are amazed at all Parkside does on their Social Committee. She paid tribute to Pat Shaw for doing such a wonderful job and said that after five years, this was Pat's final activity as chairperson of the committee. Judy introduced the members of the committee: Pat Day, Peg Drovdal, Lorna Full, Arline Larson, Elaine Olsen, Marge Schurr, Barbara Waller, Helen Wulf, and Barb Herbaugh. Barbara Waller will be the new chairperson. All stood for a great round of applause.

Hospitality/Beautification Committee. Kathleen Jameson thanked JoAnn Demoro for doing such a good job this year in sending out get-well and sympathy cards to residents as the need arises. She thanked Gloria Yeazel for delivering goodies to new residents. She also thanked Karen Hanson for her work with the flower barrels. Karen then thanked those who helped keep the flowers watered: Helen Wulf, Karen Phannenstiel, Carl and Ruby Bates, Missy and Dick Igel. She also thanked Bryan and Diane Erbentraut and Eve Trumpore for help during the holidays. Kathleen then thanked the residents for donating "poop bags" and she still needs more.

Gate. Don Fansler thanked Paul Korby for keeping the gate in good working order. He also thanked Alex Jameson for painting the gate. As the Governor's Ranch liaison for Parkside, he reported on the remodeling of the clubhouse and the new furniture. He also said Gov. Ranch is responsible for the care of the trees on Crestline and in Governor Grant

Park.

Capital Improvements. Dale Burnham thanked Paul Korby, Dick Igel, and Bryan Erbentraut for their help with the recent asphalt cracksealing project. He reported that a request has been made to the Jefferson County Planning and Zoning Department to see if the County would take up the care of Parkside's streets and concrete. No word has been received yet regarding that decision.

Design Review. Dick Igel thanked the members of the Design Review Committee for all their work in handling residents' requests. The committee has worked on some wording and formatting changes on the D.R. Guidelines that will be finished early next year.

OPEN FORUM:

The following matters were discussed by the homeowners and the Board:

- Southwest Suburban Denver Water and Sanitation District: report by Leo Johnson regarding sump pump inspections that are now required for all homes in the district; no fee assessed for this inspection. Call to make an appointment—303-674-3379.
- The new Book Exchange location and usage.
- Bryan Erbentraut extended sincere "thank you" to Kathleen Jameson, Don Fansler, and Dick Igel for all the time they have put in to serving the community; and he thanked Pat Shaw for paying for the electricity to power the light at the entrance into Grant Park from Parkside. A hearty round of applause was given to all.
- Pat Shaw thanked Bryan, Erbentraut, Jim Full, Leo Johnson, Nick Schurr, and Jerry Chamberlin for all their help in setting up, etc., for the Social Committee activities.

Adjournment. Motion to adjourn made by Dale Burnham, and seconded; meeting adjourned at 8:40 p.m.

Respectfully submitted,
Sharon Leiter, Bookkeeper