

**PARKSIDE AT GOVERNORS RANCH HOMES ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 15, 2014**

Call to Order. President, Stephanie Akerstrom called the meeting to order at 7:35 p.m. She welcomed everyone. Other Board members present were Margo Bowling, Joyce Marshall, and Don Fansler; Dale Burnham, absent. 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 26, 2014. The quorum requirement of 10% of owners present at the meeting was met. Fifty-two ballots were submitted: 16 by mail; approximately 51 homeowners were present at the meeting.

Election. Dick Igel and Judy Yaw were elected unanimously for three-year terms.

Minutes of the last annual meeting. Association members reviewed the minutes of the October 16, 2013 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, 2014.

Welcome from Board. Board President, Stephanie Akerstrom, welcomed all homeowners present. She introduced Board members present at the meeting and thanked them for their work on the Board.

Committee Reports.

Gate. Stephanie Akerstrom thanked Paul Korby for all his work with the gate. Everyone gave him a good round of applause.

Hospitality/Beautification Committee. Stephanie thanked Helen Wulf for her work on the barrels of flowers that add so much beauty to the neighborhood, and thanks to JoAnn Demoro and the Hospitality Committee for welcoming in the new neighbors.

Social Committee. Joyce Marshall thanked Pat Shaw for doing such a wonderful job and thanked the whole committee for their work this year. There was a round of applause for the committee. Pat thanked all her committee members and asked for volunteers to join the committee.

Stephanie asked for more volunteers, especially from the new homeowners, to sign up on the various committees. It's a good way to get to know your neighbors.

Design Review. Don Fansler reported that Design Review Request Forms for regular requests and roofing requests are now available on the website at www.grhoa.com (link to Parkside is on the left side of the Governor's Ranch Home Page). Forms are also available in a box outside the front door of the Clubhouse. He reported that there are 20 new roofs since the spring hail storm. He also reported that Governor's Ranch is scheduled to trim some of Parkside's trees soon. In answer to a question concerning snow removal and clearing of leaves and branches from the path leading to Grant Park, Governor's Ranch does not do this.

Stephanie Akerstrom thanked Sandy Brown for her help with Cody Park. Sandy spoke in support of a ballot issue to increase taxes to support the Foothills Parks Dept.

OPEN FORUM:

The following matters were discussed by homeowners and the Board:

- A crime incident of slashed tires prompted a homeowner to ask if Parkside's streets were patrolled by the

Sheriff's Dept. They are and Stephanie will call to ask for additional patrols.

- Kathleen Jameson thanked everyone for donating "dog poop" bags; she still needs more.
- Kim Lujan thanked Stephanie Akerstrom for her work on the Board, and homeowners acknowledged the Board with a round of applause for their efforts in managing the HOA this past year.
- Stephanie Akerstrom handed out Opt In/Opt Out forms to be filled out by homeowners to direct the Board regarding publishing names and phone numbers in the neighborhood's directory. This is a new Colorado law.

Adjournment. Meeting adjourned at 8:12 p.m.

Respectfully submitted,
Sharon Leiter, Bookkeeper