

Sellers Creek Ranch Owners Association
Annual Meeting of Homeowners
July 28, 2016

Approved by the Homeowners on June 14, 2017

The Sellers Creek Ranch Owners Association annual meeting was held on July 28, 2016 at the Philip S. Millar library located at 100 S Wilcox Street, Castle Rock, CO 80104.

Call To Order

The meeting was called to order at 6:35p.m. Cherry Creek HOA Professionals confirmed that notice of the meeting was mailed to all unit owners via first class mail. Quorum was verified with 9 unit owners present either in person or properly executed proxy.

Introduction of owners / Cherry Creek HOA Professionals

David Prieto from Cherry Creek HOA Professionals provided a brief introduction of the company as the newly hired management company. Bethany Williams was introduced as the primary point of contact for homeowners in the association.

Approval of Previous Annual Meeting Minutes

A motion was made, seconded and carried unanimously to approve the minutes for the annual meeting held May 26, 2015 as submitted.

Management / Financial Report

The homeowners reviewed the financial statements as of June 30, 2016. The Board answered questions from the unit owners on several items.

Board Member Election

The Board opened to floor for nominations to the Board. Mick Madsen and John Smith agreed to continue their terms on the Board. Kari Edge was nominated and accepted as a Board Member with a one-year term.

Unfinished Business

The homeowners discussed the development of Filing #12 in Crystal Valley Ranch which includes the realignment of Ditmars Lane. In addition a discussion was held regarding sign vandalism.

New Items

After homeowner discussion, Mick Madsen agreed to change the entry codes each month to the community front gate.

Adjournment

With no additional business to conduct, a motion was made, seconded and passed to adjourn the meeting at 7:26pm