

**SUNSET RIDGE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING AGENDA**

June 26, 2021 @ 10:00 a.m. via Zoom Videoconference

Join Zoom Meeting:

<https://us02web.zoom.us/j/89669296377?pwd=cjVSWWFKRlVrd0JESkExdmM3cGFTZz09>

Meeting ID: 896 6929 6377

Passcode: 628851

1. **Call to Order –**
2. **Introductions –** Discussion of format of meeting and introduction of current Board Members
3. **Approval of the June 26, 2020 Annual Meeting Minutes (attached)**
4. **Nomination and Election of POA Directors –** Two, 3-Year Terms are open and need to be filled.
Pam Hanson, vice president, will not seek another term.
Mark Johnson, treasurer, term will expire this June; however, he has expressed interest in running for another term.
If you are interested in serving on the board of directors for SRPOA, please provide in writing your name and address in SSR, a brief bio and your reason for wishing to serve for the POA and either email it to Allen Nordin at secretarysrpoa83@gmail.com or bring it to the meeting. Nominations can also be made during the annual meeting.
5. Treasurer's Report
 - a. **2020 Financial Statement –** Mark Johnson
 - b. **2021 Proposed Operating Budget –**
6. Committee Reports
 - a. **Communal Spaces (aka Trail, Pond & River) –** Blair Kilgallen & Dave McKnight.
Contact Blair Kilgallen or Dave McKnight to volunteer on this committee.
 - b. **Architectural Control Committee –** Don Maurais
Interested in volunteering on the ACC? Contact any board member.
 - c. **Covenant Review and Update –** Don Maurais and Mark Johnson
 - d. **Covenant Violations –** Mark Johnson
Violations can be reported to our property management provider, BVM, by utilizing your personal portal login through their website, by calling BVM offices at (970)726-9401, or Mark Johnson's work email, mark@bvmlc.com.
 - e. **Septic System Inspections –** Mark Johnson

- f. **Entry Sign** – Pam Hanson
 - g. **Website** – Martha Baird will be moving out of the subdivision this June and will no longer provide our website management. Martha has done an exceptional job creating our new site and managing it to include posting of notices, information and meeting minutes. The Board would like to extend a grateful THANK YOU for all of Marthas efforts!! Here is the link to access the website, www.sunsetridgepoa.com .
- 7. Current Business
 - a. **Slash Chipping.**
 - b. **Community Spruce Up days.**
 - 8. **New Business**
 - 9. **Date of 2022 Annual Meeting (proposed)** – June 25, 2022 @ 10:00 a.m.
Location TBD.
 - 10. **Adjourn –**

***The 2021 DRAFT Annual meeting minutes will be reviewed and a motion to approve for posting onto the POA website by the Board of Directors at the next regular meeting of the Board of Directors.
Final approval will occur at the 2022 Annual Meeting by a vote of the membership.*

Respectfully submitted,
Allen Nordin, Secretary for SRPOA