

Date: 9/19/2017
Location: Panera- Nevada location
Meeting called to order: 4:30 MT

Participants in attendance:

Don Frueh – Present
John Baker – resigned
Barbara Ocone- Present
Annette Hubbell – Present
David Packiam – Present

Minutes/Summary

Minutes: David motion to approve of the minutes of the June 30, 2017 meeting, Annette seconded, all in favor

Retreat Point HOA Report

- No report

Treasurer

- Budget was reviewed, approved
- Financial Review

Committee Report

- ACC
 - 3 submissions- all approved
- LAC
 - Trees in need of trimming and removal- discussion to schedule Anderson/Front Range Tree Trimmer. Barbara motioned, David seconded, and all were in favor.
 - Review of landscaping companies for cost comparison- Discussion- no changes at this time
 - Snow removal – Taylor Made will not be able to comply to snow removal with a rubber blade. Recommended De Carlos – due to blade equipment requirements. All members agreed to contact De Carlos for street snow removal. Taylor Made will remove snow from driveways and sidewalks.

Welcome Committee

- Summer Picnic was a success- attendance was low – for the records two tents for outside socials events are being stored at the Frueh's home as of 2017
- Visits by Gail took place with three new move ins in the community

Annual Meeting

- November meeting has been rescheduled, email message will be sent to board member with new date for approval. Annual boarding meeting packet will be mailed to each home owner prior to the meeting.

Old/New Business

- Roads-
 - Fencerail replacement and Prefect View chip seal is completed. Inspector was on sight at all times of the project to make sure all new road procedures and asphalt temperatures were in compliance.
- 2018 Committee position
 - Positions expiring for the 2018 term; are Treasure, Secretary and Member at Large. Discussion, Terms ending; Barb –Treasurer chooses not to run for another treasurer term, and chooses - not stay on the

board. Annette - Secretary chooses not to run for secretary. Annette will stay on as a board member and committee member.

Budget:

- Reserve study of record was reviewed and discussed. The reserve study results were not what was expected. Discussion followed
- Review of the 2018 budget worksheet- discussed past budgets were not targeted to real cost. Discussion took place by line item for the proposed 2018 budget. Changes were recommended using the comparison of past years of true expenses, for new budget configuration.
- Main motioned to increase the monthly dues by 3% (shared). Don motioned to use the changes to the budget, David second. Barbara opposing. All others were in favor, motion passed
- Barbara motioned an increase to monthly dues by 5%, no second, no further business.

Meeting adjourned at 6:57pm MT. Barbara motioned to adjourn, Don seconded the motion. All were in favor voted, motion passed, meeting adjourned.

Annette Hubbell-Retreat at Rockrimmon HOA Secretary Oct 15, 2017
