

Annual owners meeting of the Barton Creek Reserve HOA
Via Zoom
Tuesday June 25, 2024

Members Present: Mary Hart, Andy & Colleen Dempsey, Lisa Sheinbaum, Linda and Dave Moss, Kimberly Gronberg, Bart Margheim; Jason Laabs (joined later). Andy Richmond as council.

Call to order 10:08 am MST

Approval of last meeting minutes

Financials:

- Everyone has paid dues (in communication with 1 owner who hasn't paid)
- Bart took out 25,000 and put in 6 mos CD to gain 5%; when it matured (gained around \$673) He renewed \$25k for another 6mo. At 5% again.
- HOA balance 6/23/24- \$35,319.87
- DRB balance 6/23/24 -\$11,508.23
- 6mo. CD -started 01/31/2024 -Matures 07/31/24 (\$25k)
- Always puts snow plowing out to bid; Troy usually is \$890/month; other bids usually around \$1200/month.
- Will continue \$600 for dues for next year and re-evaluate in future

Maintenance:

- Chris Ragot got bids for cleaning up trees/ditches: \$225/hour from Peakside Snow Removal. Mary Hart said she hasn't noticed a lot of sedimentation in retention ponds and ditches; Let's get Jason's opinion as well then circle back at board meeting on how to proceed.

Downed Trees:

- Bart sent an e-mail earlier; we know some homeowners are trying to consolidate work to save cost
- Lot 21 and Lot 19 have substantial number of trees; we will send them a reminder; downed trees need to be cleaned up. Chris R. gave referrals for PeakSideSnowPlowing. Mary said Patrick has chainsaw and tractors/may be interested as well.
- Summit County slash clean up happened a couple weeks ago

Speed Sign:

- Still have contractors/workers with lower road; Hopefully sign (Mounted below the dead end sign between Dempsey and Ragot's house on the right as you come in). May be too soon as you come in, may need to install a post with the sign further down.
- Speed bumps- we had discussed temporary speed bumps during non-plowing/no snow time periods. Need to get Lisa and Chris's feedback on installing temporary speed bumps. Andy said legally- we need a sign saying bumps ahead. Several said the residents are speeders, maybe we all watch speed. Possibly it could get better with signs alone. Especially with construction traffic decreasing. We will table the speed bumps for now; Evaluate putting another sign and circle back mid-summer.

Design Review Board:

- 5 homes were built in 2023; 7 out of 24 empty; 1,13,15,19, 21; 12 and 22 starting construction soon.
- Landscaping requirements: Goals are to have high quality neighborhood and preserve wooded character/maintain property values. Owners to please be mindful of South facing sides which might need further staining. South sides of house probably more often; If you need to have driveway resealed (Mary has a contact for driveway resealing); Replace dead or damaged trees (protect young trees with chicken wire); 12 trees and 15 shrubs for new builds is the minimum requirements, per DRB guidelines.
- Community work day- Need to pull weeds on right of way and ditches (remove dandelions and crazy daisies) Remove sticks, etc from ditches in the right of way areas. And have a picnic ☺. Date to be determined. Bart will send out an e-mail for setting up a date.

Board member position:

- Bart's 3 year board position is up;
- Mosses made motion to nominate Bart for 3 year board position; Dempseys seconded motion; Motion carries.
- Mary Hart and Bart Margheim met quorum for Board of Directors Meeting: Mary made motion to nominate all officer positions except Secretary; Bart seconded motion; Mary Hart nominated Colleen Dempsey to Secretary position and Bart seconded.

Updated Org. Chart

Board Positions	Name	Voted In	Term (yr)	Term Ends
1	Jason Laabs	6/22/2023	3	6/22/2026
2	Mary Hart	6/22/2023	3	6/22/2025
3	Bart Margheim	6/25/2024	3	6/25/2027

Officer Positions	Name	Voted In	Term (yr)	Term Ends
President	Bart Margheim	6/25/2024	1	6/25/2025
Vice President	Chris Ragot	6/25/2024	1	6/25/2025
Treasurer	Bart Margheim	6/25/2024	1	6/25/2025
Secretary	Colleen Dempsey	6/25/2024	1	6/25/2025

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Neighboring streets and dog walkers:

- Each owner can put signs in their lot as long as not excessive in size or number. Please run your sign design by the DRB first.
- Lisa said Chris Ragot has a nice-looking sign (if others want to get the same size sign just as a suggestion for uniformity); Contact Ragots if would like to get the same sign.

Collection Policy:

- New Rules on how to collect unpaid dues; Attorney Andy Richmond said we need a collection policy and will discuss further in board meeting.

Meeting adjourned at 11:13 pm

Signed by:

Kimberly Gronberg, Secretary