

Approved Board Meeting April 15, 2020 – Sunrise Ridge Homeowners Association

Meeting presided over by Lestel Meade, President of Sunrise Ridge Homeowners' Association.

Call to order: Meeting called to order at 7:07 PM (Zoom Meeting due to Covid 19 stay home order)

A. Roll Call:

Board Members in Attendance: Lestel Meade, Angie Grothmann

ARC Members in Attendance: Mike Felhousen

Homeowners in attendance: Make and Marilyn Feldhousen, Walt and Liv Lyons, Caryl and Bob Schonbrun, Derek and Jennifer Maunsell, Kelly Schuler

- 1) Proof of Notice was emailed April 1, 2020 at 5:26 PM to All Members
- 2) Accept resignation of Kara Linn, previous President. New President Lestel Meade, position expires 6/30/2022
- 3) Approval of last meeting minutes.
 - a. Board Unanimously Approved Minutes with some corrections offered from the Board.
- 4) Business Item:
 - a. Maintenance agreement with Observatory Village
 - b. Water tap application was submitted to Fort Collins/Loveland Water district and tap was received for 4005 Rock Creek (Detention Pond)
 - c. Tax information has been prepared and is ready to be submitted to Black Mountain Tax for preparation of tax return for the HOA.
 - d. The HOA had a complaint for discrimination filed against the HOA with CCRD and DORA last fall. This has been resolved (in the HOA's favor) and unfortunately, we have had a 2nd complaint filed that names the HOA board members.
- 5) **Please Note!** Please remember that sprinkler start up is individual owner's responsibility starting spring 2020. The HOA will no longer be responsible for this. Fall sprinkler winterizing will be the responsibility of each owner. Coordinate with your adjoining neighbor if needed to turn off your main valve in the home.
- 6) Remember that we will be voting at our June member/owner's meeting as to who will be our trash provider for the next year and for vacant director positions. **Starting July 1st the cost of trash will be each owner's responsibility and the HOA will not be involved.**
- 7) New Business: Angie discussed the following state of the HOA Board
 - a. Your Board of Directors has spent a substantial amount of time this past year addressing two complaints filed against the Association with the Colorado Civil Rights Division of the Department of Regulatory Agencies. The first complaint is closed with a finding of no probable cause, meaning that the Association had fulfilled its obligations. The second complaint is pending.
- 8) ARC Committee Update from Mike Feldhousen. The ARC is working on 3 initiatives.
 - a. Homeowners request/current resident requests of ARC
 - i. Form has been approved for such request and sent to all homeowners.
 - b. 5102 Daylight Court engagement is continuing.
 - i. Owner and HOA have communicated and discussed a plan forward to review finalization.
 - c. Builder engagement for Phase 2 Sunrise Ridge new construction.

- i. ARC has engaged with builder and is working on a baseline for Phase 1 development.
 - ii. The goal is to make sure the builder will develop Phase 2 consistent with Phase 1. ARC is hopeful to get this worked out in the next 6 months.
- 9) Comments were heard from the floor.

Meeting Adjourned at 8:17 PM

Next meeting is an Owner's Meeting which will take place on June 16, 2020 pending any Covid 19 requirements/regulations set forth by the County or State.

APPROVED