Fountain Valley Ranch Filing #7 Annual Meeting February 9th, 2022 6pm to 7:30pm

- 1. Call to order.-Joe
- 2. Do we have a quorum?-Joe
- 3. Board Members
 - -President(president@fvrhoa7.com)-Joe Braun
 - -Vice President(vicepresident@fvrhoa7.com)-VACANT
 - -Treasurer(treasurer@fvrhoa7.com)-Sonja Earle
 - -Secretary(secretary@fvrhoa7.com)-Gloria Davila
 - -Member at Large-VACANT
- 4. Budget recap for 2021-Sonja
 - a. \$1360 is "UNCATEGORIZED" due to balances pre-2017 when accounting was changed over to Connie, this money is from those balances being paid.
 - b. **\$552.20** annual letter and invoice mailing
 - c. **\$1550** for the Spring/Fall clean-up. \$350 increase from Spring to Fall
 - d. **\$538.72** amount in 2021 for newsletters, moving to website/email in 2022
- 5. Budget overview for 2022-Sonja

Discussion on general pricing increases on things. Dumpsters went up around \$350 from Spring to Fall use, anticipate further increase considering the twice a

year schedule of providing dumpsters. Street lights with CSU anticipated as an increase in 2022 based on individual home utility bills increasing. Anticipating increase in cost of mowing easements.

Discussion on getting thumbdrives to transfer docs and paperwork to rather than have storage unit.

Discussion on pricing out with Rockledge on an initial clean up of the strip behind Marsh Hawk.

Discussion on results from researching property management companies to take over for Admin. Lowest prices were \$6 per door per month. Would take the entire budget.

Discussion on moving account processing/bookkeeping to a CPA. Board will research pricing.

Discussion on violations and lack of resolutions to some. Explained that violations are sent out, some choose to ignore them.

- 6. Recap last year's events-Joe
 - a. Vibes Ticket Deal
 - i. No one purchased
 - b. Dumpsters
 - Easement clean up-Roughly 10-15 helped clean up
 Discussion on re-organizing this for the Spring 2022.

ii. Continued mowing easements

Discussion on having Rockledge provide quote on fence edge spraying vs trimming for 2022. Likely won't be provided that info until May/June when mowing usually begins.

7. 2022 upcoming events-Joe

- a. Dumpster Dates
 - i. Spring-March 18-20
 - ii. Fall-TBD

8. Call for new board members-Joe

Heavy plea for new board members. Joe will be resigning in the next coming weeks/months. Sonja is in need of at least switching away from Treasurer. More help is needed. Currently Vice President is open. Members at Large also currently open.

9. Questions/Answers/Input

Discussion on pothole on Marsh Hawk and Wageman. Encouraged residents to contact El Paso County for issues such as this. Discussion to add this information to the website.

Discussion on creating a 'phone tree' type system via social media to check on neighbors. Resident spoke up saying just talk to your neighbors, watch out for eachoter.

Discussion on a recent increase of cars being 'broken' into, some unlocked some not.

10. Things to Note

- a. Fvrhoa7.com
- b. Facebook Group "Fountain Valley Ranch HOA #7"
- c. Board Emails
- 11. Meeting Adjourn-Joe