

Cerise Ranch Property Owners Association

RECORD OF PROCEEDINGS

Tuesday, August 19, 2014, 6:00 P.M.

Clubhouse, 0157 Cerise Ranch Road
Carbondale, Colorado

MEETING OF DIRECTORS

A meeting of the Directors of The Cerise Ranch Property Owners Association (the "Association") of Garfield County, Colorado was held on August 19, 2014, with the following persons present and acting:

- Peter Dolan, President
- Chris Szczelina, Secretary
- Mark Favro, Treasurer
- Bob Johnson of Fleisher Company

The meeting was called to order at 6:20 pm.

Owner's Open Forum

No owners were present and no open forum discussion.

Consideration - The Minutes for the June 2014 meeting were presented for approval. Director Favro motioned to approve the June meeting minutes. The motion was seconded by Director Dolan. Minutes were approved.

New Business

Bob Johnson presented the Board with the current CRPOA Financials statement for August 2014. The Board reviewed the financial statements went over some of the statement details with Mr. Johnson. Overall, there were no concerns with the current status of the CRPOA financial situation.

It was noted that there are some trees that need to be trimmed back from the road on Larkspur drive. It was agreed amongst the directors that someone will be contracted to do the work to ensure road safety and visibility.

A new chlorinator for the pool will be purchased and installed by Blue Mountain Spas in order to keep the pool clean due to the increased usage.

Director Dolan mentioned that bear and mountain lion have been spotted in the area and requested that the residents be aware to secure their trash and not put out trash cans the night before pick up.

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Old Business

President Peter Dolan stated the road paving project with SealCo. was moving forward and would start in the next few weeks dependent on the weather.

DRB Report

Nothing new to report.

The next CRPOA Board meeting was scheduled for Tuesday, September 16, 2014 at 6:00 p.m. There being no further business to come before the meeting, it was adjourned at 6:55 pm.

Respectfully submitted,

Chris Szczelina, Secretary

CERISE RANCH PROPERTY OWNERS ASSOCIATION, INC.