

# **Cerise Ranch Property Owners Association**

## **RECORD OF PROCEEDINGS**

**Tuesday, June 10, 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 June 10, 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 6:05 pm.

### **Owner's Open Forum**

No owners were present and no open forum discussion.

**Consideration** - The Minutes for the May 2014 meeting were presented for approval. Director Favro motioned to approve the May 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 May 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.

### **Old Business**

President Peter Dolan made a motion to give final approval to SealCo Inc. to do the slurry seal project that was proposed. Director Chris Szczelina seconded the motion and all approved. Motion passed and the contract to do the proposed street sealing project was signed.

Spring clean up day was finalized by the Board to take place on June 14 from 9 am to 12 pm.

Director Dolan informed manager Bob Johnson that one of the picnic tables in the common area had a leg that needed to be repaired. Manager Johnson stated that he would get that fixed.

# **Cerise Ranch Property Owners Association**

It was noted that Lots 50, 51, 55, and 57 need to be cleaned up and mowed. Mr. Johnson will send out notices to the lot owners a deadline of July 1st will be set before the association will hire someone to have these lots mowed and the owners subsequently billed for the work.

## **DRB Report**

Nothing new to report.

The next CRPOA Board meeting was scheduled for Tuesday, August 12th 2014 at 6:00 p.m. There being no further business to come before the meeting, it was adjourned at 6:50 pm.

Respectfully submitted,

Chris Szczelina, Secretary

**CERISE RANCH PROPERTY OWNERS ASSOCIATION, INC.**