

## **RUEDI SHORES HOA**

### **BOD MEETING**

**October 28<sup>th</sup>, 2021, at 6pm**

**1. Call to Order:**

The meeting was held in the Silver Mountain Properties (SMP) offices and was called to order at 6:10pm. Board members present were Donny Mushet, Brandon Ford, Todd Hoyt and Helen Tieber. There were also homeowners present representing 11 homes in the association. SMP addressed the owners about recent derogatory emails sent out by an owner / board member. SMP addressed all questions emanating from these emails to the present owners satisfaction.

**2. Approval of previous meeting minutes:**

The previous BOD meeting minutes from July 6, 2021, were motioned as approved by Brandon Ford, seconded by Donny Mushet and all agreed.

**3. Email Approvals:**

There were no email approvals.

**4. Financials & 2022 Budget:**

All line items were reviewed and discussed. SMP was asked to increase the following line items to absorb expected increases for maintenance supervisor, road maintenance and sand / gravel for the road and to reduce legal fees. Once these changes have been made, SMP will send the budget out for a final vote. SMP suggested that dues remain the same for the 2022 year, even though the budget reflects a loss, as there is enough money in the bank accounts to absorb this loss if necessary.

**5. General:**

**a) VRBO rentals:**

This item was added per owner request and has been raised before. Owners asked that this item be on the agenda for the annual meeting for further discussion.

**b) Road grading before now season (Owner request):**

Owners were informed that the road has been graded and is ready for the upcoming season. Sand / gravel will be delivered before the expected snow season.

**c) Legislative updates:**

Owners were informed of recent legislative changes to CCIOA. SMP will source estimates to have these changes and documents drawn up.

**d) Items raised at the meeting by owners in attendance:**

- SMP was asked to amend the late notice on the quarterly statements as owners were reading this note as being late before the assessments were due.
- Owners asked if the annual meeting could be held at the Basalt Town Hall. SMP will investigate the availability of a room for the meeting.
- Owners were informed that noxious weed complaints can and should be reported to Eagle County after complaints were heard of neighbors and neighboring properties not treating their weeds.

**6. Executive Session:**

The Board went into executive session at 7:40pm to discuss the removal of a board member. The meeting emerged at 7:57pm with the board voting unanimously to remove a member.

**7. Next Meeting Date:**

The next meeting will be the association's annual meeting to be held in December 2021 or January 2022. Owners will be notified.

**8. Adjournment:**

With no further business to discuss, the meeting adjourned at 7:57pm.