

# Ruedi Shores Homeowners' Association Board Meeting

January 20, 2019

4:00pm

101 Midland Ave  
Basalt, CO 81621

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**Meeting called by:** Lynn Colhoun      **Type of meeting:** Board meeting  
**Facilitator:** Lynn Colhoun      **Note taker:** Sarah Coxsey

**Board Members present:** Lynn Colhoun (President), Destiny Schoon (Treasurer), Sarah Coxsey (Secretary), Don Mushet (Board Member)

**Guests:** Helen Tieber, Lucylee Whiting, Mel Lundgren, Brad Lundgren, Jerry Hales, Betsy Marilley, Les Fraser, Regina Yunami, Lorna Pedersen, Nina Dunn, Aubree Dallas, Karl Watson, Tom Waldbillig

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## *Minutes*

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The meeting was called to order at 4:04pm

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**Agenda item:** Financials      **Presenter:** Destiny

**Discussion:** Destiny reviewed the 2018 year end financials and 2019 proposed budget. She recommends we keep assessments the same for 2019. We were under budget by for 2018, primarily due to there being no fall road maintenance work completed. For this reason it was recommended that we keep this surplus in the budget for 2019 as it is expected that we will need more extensive road maintenance completed this year. In addition, \$1,500 in legal fees was added to the 2019 proposed budget. There are a few accounts significantly past due and the HOA may need to seek legal advice regarding taking action on these accounts. Otherwise, there were minimal changes to the budget for 2019.

It was discussed that there are more customers paying late since the notices have been sent via email. Going forward, if a property owner is past due they will receive a statement in the mail in addition to the electronic version.

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**Agenda item:** Maintenance Report      **Presenter:** Lynn / Tom Waldbillig

**Discussion:** It was clarified that clean up dumpsters are generally put out in the spring and fall. Tom is working on snow removal around the dumpster. Someone mentioned putting out a can of de-icer around the dumpster. Also discussed was looking into a once/year electronics and/or tire pickup for the neighborhood since these items cannot be disposed of in the cleanup dumpsters.

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**Agenda item:** Volunteers for Board Member Positions      **Presenter:** Lynn

**Discussion:** Margie Huber (Vice President), Destiny Schoon (Treasurer), and Sarah Coxsey (Secretary) have resigned their positions on the board, leaving those positions vacant. Destiny can continue to do our bookkeeping but will not be acting treasurer. Volunteers for vacant positions included Helen Tieber, Jerry Hales, Todd Hoyt and Lorna Pederson. Lorna opted to withdraw her name and volunteer for the metro district instead.

APPROVED: Helen Tieber, Jerry Hales, and Todd Hoyt will be the new board members, joining existing board members Lynn Colhoun and Don Mushet.

The new board will meet and decide on the positions assigned to each board member. Helen volunteered to host future board meetings at her home.

Meeting was adjourned at 5:16pm