

## **Cedar Springs Improvement Association (CSIA)**

P.O. Box 8 Drake, CO 80515

Semi-Annual Meeting

August 18, 2018 9:30am

### **Community Members Present:**

**Filing 1&2:** Larry Taylor

**Filing 3&4:** Chris Brock, Kerry Edwards, George Solheim, Carol Whipple, Diana Suhr

**Location:** Big Thompson Association Building, 1479 Big Thompson Canyon Road

**Open:** Meeting was called to order by Chris Brock.

Introductions and sign in. Chris reviewed the agenda. Diana Suhr moved to approve the agenda, Carol Whipple seconded. **Vote to approve Agenda:** Approved.

Chris reviewed minutes of the previous meeting. Chris Brock moved to approve the minutes, Carol Whipple seconded. **Vote to approve Minutes:** Approved.

### **Secretary's Report:**

Kerry Edwards, CSIA Vice President, and Diana Suhr, CSIA Secretary, received stipend checks for serving on the CSIA Board of Directors. Both returned the checks to President Chris Brock and indicated they would serve in a volunteer capacity.

The Colorado Department of Regulatory Agencies, Real Estate Division, requires Community Association Manager (CAM) licensing for homeowners association (CSIA). Chris Brock is investigating requirements to complete CAM license.

Meeting attendees were ok with Kerri Caro, filing 1&2, serving as a member-at-large on the Board of Directors. A quorum could not be established, not enough property owners to vote.

Amending the bylaws from "two annual meetings" to "one annual meeting", Article V, Section 4, will be discussed at the next CSIA meeting.

### **Treasurers Report:**

Chris Brock presented the treasurers report including a general overview of the budget which was approved and information on property liens. The Board will work to cut costs rather than ask for an increase in dues. CSIA funds were moved to Bank of Colorado.

### **Public Improvement District (PID) #55, Storm Mountain**

PID was given \$14,000 from the dissolved Cedar Park Association to be used for the cost of tree trimming on the upper filings. For more information, <http://csiadrake.com/index.html>.

### **Snow Removal**

Kerry Edwards will have neck/back surgery and will not plow roads this winter. PID will post the position and hire a company or individual to plow roads.

### **CSIA Property**

A land survey is in progress for CSIA property, the lake and Old Fire House. Development of a park by the lake (off of Wren), at a cost of about \$30,000, has been put on hold.

Carol Whipple motioned to adjourn the meeting. George Solheim seconded the motion.  
Meeting adjourned.