

# SPRINGRIDGE RESERVE HOA

## ANNUAL MEETING OF THE MEMBERS

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Integrated Mountain Management  
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### ANNUAL MEMBER MEETING MINUTES

Tuesday, November 14, 2023, at 6:00 PM MST

**I. Call to Order** at 6:05p.m

**II. Verification of a Quorum**

There was no quorum reached. Owners in attendance decided to move forward with the meeting unofficially, no action was taken.

**III. Approval of 2022 Annual Meeting Minutes**

The members present approved the minutes.

**IV. Financial Review**

Bob Johnson, Integrated Mountain Management, reviewed financials as of 09/30/2023 reporting a balance of \$65K in operating and \$384K in reserves. Year to date the Association is \$13K income over expense due to a timing variance. Bob presented the 2024 Budget and it was approved.

**V. Discussion Items**

a. **2022 Reserve Study:** The members present would like to see the current draft of the Reserve Study. IMM will send out study to the community for review.

b. **2023 Upcoming Projects:**

- There was discussion of the option of having one trash provider. The goal was to eliminate heavy truck traffic to better preserve the roads. IMM will send out a community survey on this topic.

**VI. Additional Business**

General reminders were addressed:

- Dogs shall be kept under the control of the Owner at all times and shall not be permitted to run free or to cause a nuisance in the Subdivision. Dogs shall be under control by a leash, cord or chain when off an owner's property.

- Exterior lighting should be minimized and should be downcast and "dark sky" compliant. Exterior lights should be used only when needed for movement by people outside. Lights should not be left on when not in use.

**VII. Board Election (2 Positions, 2-year terms)**

No vote took place as a result of not having a quorum. Current Board Members are Leslie Koronkiewicz, Kassie Campbell, and Doreen Young. Leslie K. term was up and she is not running again for the board. IMM will send out an invitation to apply for the open position.

**VIII. Adjourn at 7:37 p.m.**