

# SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

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## BOARD MEETING MINUTES

Monday, April 11, 2022 at 6:00 PM  
205 Hidden Valley Drive, Glenwood Springs

### I. Call to Order

The meeting was called to order at 6:08 p.m.

### II. Establishment of Quorum

A quorum was verified, board members present were Susan Martin, Leslie Koronkiewicz, and Doreen Young. Also present was Sam Engen, IMM.

### III. Homeowners Open Forum

No comments.

### IV. Approval of Prior Minutes

Tabled. The board will review and approve at a future meeting.

### V. Discussion and Action Items

- a. **A&R Declaration Amendment – Open forum discussion with membership regarding proposed changes. We are encouraging owner input and attendance. We cannot change your governing documents without your vote, but we also need your input to understand what changes the community does and does not want to see:** Sam explained that the HOA must vote on the actual document which will be recorded. A survey will help gauge feedback and allow for changes. The community members in attendance would like to see another survey sent summarizing the proposed changes and gathering feedback prior to voting again. There was some discussion on having a committee of volunteers go door to door when voting time comes to try and gather ballots from all owners. When we sent the Amended and Restated Declaration for a vote this past November, we received responses from 56 of 81 owners. There were 25 owners who did not respond. It is very important that all owners respond. Some discussion was had on simplifying the language in some sections to avoid confusion.
- b. **Review of Enforcement Policy:** the enforcement policy can be found on the HOA website [www.integratedmountain.com/srhoa](http://www.integratedmountain.com/srhoa) under “responsible governance policies”.

