



Sunset Mesa Homeowners Association

Email: SunsetMesaHOA@SunsetMesaHOA.com

Website: SunsetMesaHOA.com

Annual Meeting

September 8, 2022

East Library, 6:00 pm

Directors

Esther Lewis, President

Maureen Cullen, Vice President, ACC

Wanda Kimbrell, Secretary, ACC Chair

Tim Budzon, Treasurer

Jon Jacoby

Karen McVay

Cheryl Nygaard, ACC

John Simons

Refreshments donated by the Board members were served beginning at 5:30 pm. The meeting was called to order by Esther at 6:00 pm. Maureen Cullen completed the first door prize drawing.

Tim Budzon gives the Treasurer's report. He states that 67 individuals have paid dues for the upcoming fiscal year and the total cash in the bank is \$4,585. These funds are used for D&O insurance premiums, postage, small beautification projects and website maintenance. He calls for questions and there were none.

<u>SMNA</u>	<u>Treasurer's</u>	<u>Report</u>				
	<u>Date</u>	<u>Deposit</u>	<u>Withdrawal</u>	<u>Balance</u>	<u>End Balance</u>	<u>Comments</u>
Checking				\$ 5,157.60		
	9/13/2022			\$ 5,157.60		HOA Fees
					\$ 5,157.60	
Club Acct				\$ 1,436.36		
	9/31/2022	\$ 0.06		\$ 1,436.42		dividend
					\$ 1,436.42	
Total					\$ 6,594.02	

Wanda Kimbrell gives the ACC report and points out that there is an ordinance against feeding the deer. Other items of note per the City of Colorado Springs Code requirements: a permit for fencing over 6 feet, no noxious weeds or weeds over 9 inches tall, ice removal from sidewalks within 24 hours of snow and 75% of your property must be grass, shrubs, flowers or organic mulch. The City will fine for violations of these items mentioned. Wanda called for questions. She was asked about the landscape code for Colorado Springs which she quoted as 7.4.320 and would supply a copy/link to anyone after the meeting.

A door prize drawing was announced.

Jon Jacoby speaks on the Neighborhood Watch program. He states that it is not an armed group and doesn't encourage people to take risks. There are 4 groups by region in the neighborhood to share knowledge and abilities. There are currently 89 homes participating. Karen McVay thanks him for initiating the program. There is applause and thankfulness for the K-9 at the Neighborhood Night Out event which was on the 10:00 pm news. Jon asks for questions. There were none.

Esther Lewis speaks about the primary focus for next year which is to continue to adhere to the covenants as it protects property values. Your filing number can be found on the Sunset Mesa website via your address so that you can review your applicable covenants. You can also go to the property tax records on line for El Paso County for your filing and hillside zoning restrictions. Please encourage your neighbors to supply the HOA with their email as mailing is so expensive. The ballot mailing was approximately \$400 in postage. Esther asks for any new business or questions from the audience. There were none.

Another door prize drawing was held.

Esther calls for nominations to the Board from the floor. None were given. An audience member had stated that he had dropped off a ballot in the Treasurer's mailbox just prior to the meeting. Tim drove home to get any ballots that may have been in his mailbox of which he found 12. After counting them, a quorum was established with 78 paying members and 22 families present. This meets the by-laws requirement that 25% of the members must be in attendance to conduct the business at the meeting.

The newly elected board members were announced as Sally Packard, Cheryl Nygaard and Cindy Deese.

Another door prize drawing was announced.

Jon motioned to adjourn the meeting at 6:58. Esther seconded.