

Sopris Landscape Hendricks Ranch Annual Meeting

Via Zoom

**Tuesday, November 10, 2020 at 5:00 pm
(Immediately following the budget ratification meeting)**

Budget Ratification Meeting Minutes (Approved 11/18/2021)

Call to Order: Bob Johnson representing Integrated Mountain Management called the Budget Ratification Meeting to order at 5:09 pm. Also present with IMM was Doretta Reuss. A quorum was not verified. The 2021 budget was ratified. The meeting was adjourned at 5:20 pm.

Annual Meeting Minutes

- I. Call to Order:** Bob called the Annual Meeting to order at 5:20 pm.
- II. Verification of Quorum:** A quorum, was not verified.
- III. Financial Review:** Bob reviewed the financials as of 09/30/2020, and reported that there was a balance in the Operating Account of \$11,180.33 and there was a balance in the Reserve Account of \$115,408.93. He stated that the income is on budget and only approximately \$500 expense over income. There will be no change to assessments.
- IV. 2019 Meeting Minutes:** The 2019 meeting minutes were reviewed, Amanda Wagner motions, Sara Tie seconds, all in favor to approve.
- V. Project Discussion:** Dryer vent cleaning is scheduled for November 11, 2020. There was discussion about landscaping items to be done in the spring. The area near the mailboxes needs planting and irrigation adjusted. Sara has a list of approved plants that she will send to me to file for spring time.
- VI. Additional Business:** Rules and Regulations were sent out to all recently for review and reminders. Trash day is Tuesday, can must be put out the day of collection and taken in the same day, and must be labeled.
- VII. Adjourn:** 5:45 pm