

SSOA ANNUAL MEETING MINUTES

August 16, 2014

Art Albin, President called the meeting to order at 12:30 PM. and introduced the board members that were present. Craig Lukos, VP; Loren Goodheart, Sec.; Rich Rafferty, Treas., Ken Mace and Darrel Baker, Past Pres.

The 2013 annual meeting minutes were handed out for members present and it was moved by Darrel and 2nd by Rich to approve the minutes. Passed

The treasurers report was looked at by the members and explained by Rich. Questions were asked and the report was approved.

Art explained about the mailboxes and fees owned by the association and purchased by homeowners. There are about 6 or 7 left for purchase by new buyers in Silver Shekel. He also, with board approval, has updated the website which should be less expensive after this first year and is easier to use. Hopefully more members will now be able to access the website and keep their information updated. This should make it better to contact members.

The work done by the board on combining the covenants from the 3 filings and updating them to comply with new Colorado State laws was explained and discussed. We did have 63% return the ballots in favor of changing the covenants, however 28% did not return the ballot. Therefore the board decided not to change anything at the present time. The new board will take another look at what should be done and how to proceed.

Art then opened the meeting for questions from the members. A guard railing on the upper curve on Silver Circle was discussed. It was decided that the President would contact the Town of Breckenridge and the County to see if anything could be done. It was the understanding that the Town owns part of the road and the County the other and that it seems to be difficult to have them work together. A question was asked about the completion of the roundabout and no one really knows the answer. They are behind schedule at this time. Discussion on improving the summer road was held. Many had concerns as they felt the Fairview road would be closed during the finishing of the east part of the roundabout. Some neighbors were having problems with dogs running loose and the sheriffs' department will be called to have them patrol more often.

Election of new board members was held. David Gray was reelected and Stephen Lyons on the 2nd filing was nominated as a new board member. We still need a couple more board members and if anyone not attending the annual meeting is interested, please contact a current board member.

The meeting was adjourned.