

## **SSOA BOARD OF DIRECTORS MEETING**

**March 25, 2014**

The meeting was called to order by Art Albin, President at his home at 5:30 P.M. Members present were Art Albin, Rich Rafferty, Ken Mace, Craig Lukos, Loren Goodheart and Past President, Darrel Baker.

Rich gave the treasurer's report and had a quarterly P & L statement for Jan. 1 – March 31, 2014. Income was \$4,835.86 (mostly dues) and expenses were \$388.00 (mostly newsletter supplies and postage) with ordinary income of \$4,447.86. Ken moved and Loren 2<sup>nd</sup> that we approve the report. Carried unanimously.

Discussion was then held on going forward on changing the covenants to comply with the current Colorado State law. We have had a good return on the 1<sup>st</sup> mailing with approximately 110 ballots out of 188 returned. Art and Rich have been able to correct some addresses and e-mails that were undeliverable and update our records with information provided on the returned ballots. It was decided to send another e-mail including a blank ballot to those residents who have not yet responded to our request for their ballot. If not enough ballots are returned to move forward with the covenant amendments in approximately two weeks, the board will follow up with the non-responding members by phone or personal contact.

Rich has filed the 2013 taxes for the HO association with the I.R.S.

Rich will also complete the HO registration with the Colorado Attorney General including changing the registered agent to himself and will pay the annual filing fee of \$10 and the \$40 fee for changing registered agents.

A discussion was held on publishing a directory. It was decided to put a notice on the website that an e-mail directory with only addresses would be available upon request.

The date of Saturday, July 12<sup>th</sup>, 2014 was set for the annual homeowners clean up day. The SSHOA will furnish the dumpsters and Art will make those arrangements. Board members will need to be available to help at each dumpster.

Saturday, August 16, 2014 was set for the annual SSOA meeting at the Goodhearts, 252 Shekel Lane. Lunch will be served at approximately 11:30 A.M. with the meeting to follow.

There was no further business for the board. Art moved and Rich 2<sup>nd</sup> that we adjourn. Passed.

Loren Goodheart, Sec. 3/25/14