

Silver Shekel Owners Association
Board of Directors Minutes
September 3, 2014
Call to order - 4pm.

Assignment of board as voted at meeting:

President - Arthur Albin
Vice President - Craig Lucas
Treasurer - Rich Rafferty
Secretary - Seth Lyons
Member at Large - Ken Mace, David Gray

Status of proposed covenant amendment and board vote.
The board voted to proceed with engaging the attorney further to amend our covenant and update to Colorado Law. Motion by Ken, 2nd by Craig. All in favor 5-0 vote to engage attorney.

Arthur is asking Loren to follow up on bad email and street addresses.

Arthur is going to call the local authorities on dogs on leash.

Arthur called county to fix missing reflectors on Silver Circle. It is now on the county's radar to fix and will do when they can get to it.

The board is considering hiring a GC to fix the summer road. After debate, we plan on asking APC to fix it with the completion of the roundabout. Consensus is that it is too late in the year to pay a GC to fix the road.

Reminder slash pick up on 9/15/14.

Rich is going to combine bank accounts for fluidity since we are gaining minimum interest on our money market account.

Adjourn at 5pm.