

Highlands of Turkey Canon Ranch Annual HOA Meeting

Tuesday, November 13, 2018 6:30 PM

Home of Mark and Susie McClurg

15795 PHANTON CANYON VIEW, COLORADO SPRINGS CO 80926

Meeting Agenda

1. Call to Order/Review of past meeting minute

Call to order 7:03

Present: Paul and Laura Kolivoski, Jerry and Karen Moore, Josh and Tiffany Moore, Mark and Susie McClurg, George and Mary Wadeson, Doug and Lisa Weiss

Motion to accept minutes: Laura Kolivoski 2nd: Karen Moore Approved: unanimously

2. Old Business

a. Road condition review

Discussion of current condition and need to fill cracks as the roads are aging. The plan is to do some crack filling.

b. Trash collection

Trash collection working well with our own receptacle.

3. New Business

a. Election of Officers-Secretary

Susie McClurg nominated Karen Moore. 2nd: Doug Weiss Approved: Unanimously

Election of Officers-Treasurer

Susie McClurg nominated Paul Kolivoski, 2nd: Doug Weiss Approved: Unanimously

b. HOA access/security

Delivery discussion about having a box at entrance gate to put packages in for resident pick up. And Paul and Jerry are now using UPS only for delivery for Amazon packages.

Discussion about keeping gate open for plowing. Gate was just damaged in recent slick conditions.

c. HTCR 2017 Financial Report/2018 Operating Budget. This year we bought a treasury bill yielding 2.44%. Gate actuator burned up and motor was replaced. We also cut down seven trees for \$1,800. Spent roughly \$7,000 in 2018.

Motion: Josh Moore 2nd: George Wadeson Approved: unanimously

d. HTCR Developed/Undeveloped Dues for 2019

Motion: Paul Kolivoski 2nd: Jerry Moore Approved: Unanimously Dues and 2019 Budget

e. HTCR Delinquent Dues Report

All dues paid through 12/31/2018

f. 2018 HOA Expense Reimbursement

Motion: Laura Kolivoski 2nd: Doug Approved: Unanimously approved

g. Hitch Rack Ranch Gravel Quarry report

Jerry Moore gave update on quarry application which was not approved for a 2nd time. Transit Mix has now filed a document to sue if they desire, before the deadline expires. Transit Mix spent approximately \$7 million for the two denials. Loads are supposed to be covered, call state patrol if you see some who are not.

h. BLM Land access

Above Aiken Quarry there are two pieces of ground. One piece of which was recently purchased. Suggestion to survey the area was made by TCRHOA to survey the area to determine property boundaries.

i. Other business

4. Adjournment

Adjourn 8:15

Mark McClurg, President