

Highlands of Turkey Canon Ranch 2020 Annual HOA Meeting
www.htcrhoa.com **Tuesday, November**
17, 2020 7:00 PM

Meeting conducted via
freeconferencecall.com

Meeting Agenda

1. Call to Order/Review of past meeting minutes

Meeting called to order at 7:03 PM

Present on call: Paul and Laura Kolivoski (Lot 1), Jerry and Karen Moore (Lots 5, 6, and 7), Mark and Susie McClurg (Lot 15), George and Mary Wadeson (Lot 17), Doug and Lisa Weiss (Lot 19), Chuck Smith (Lot 22), Jeff and Jennifer Johnston (Lot 3), Eric and Stacy Rasmussen (Lots 13 and 14), Doug and Kris Woolley (Lot 10).

Present via Proxy: Greg Zindorf (Lot 16)

Motion made to accept 2019 Annual Meeting minutes by Eric Rasmussen. Seconded: Paul Kolivoski. Approved: Unanimous.

2. Old Business review

a. **Road repair, condition review** - Current conditions reviewed. Avery has completed five year crack repair. All roads in good condition.

b. **Trash collection** - Dumpster is emptied weekly on Tuesday morning. Residents asked to wait until Monday PM to deposit any large volume deposits.

c. **HOA gate operation** - Phone pedestal and mechanical gate operator are currently not operating. Repairs to be accomplished as soon as practical.

3. New Business

a. **Election of Officers - President**

Mark McClurg was nominated for three year term by Jerry Moore. Seconded: by Paul Kolivoski. Approved: Unanimous.

b. **HTCR 2020 Financial Report/2021 Operating Budget**

Motion to approve 2020 expenditures and 2021 budget: Motion to approve: Karen Moore. Second: Eric Rasmussen. Approved: Unanimous.

c. **HTCR Developed/Undeveloped Dues for 2021**

2021 HTCR HOA annual dues in the amount of \$900 for a Developed lot and \$300 for an Undeveloped lot were proposed.

Motion to approve: Jerry Moore. Second: George Wadeson. Approved: Unanimous.

d. **HTCR Delinquent Dues Report**

No delinquent dues to report.

e. 2020 HOA Expense Reimbursement

Motion to approve: Karen Moore. Second: Paul Kolivoski. Approved: Unanimous.

f. **BLM Land access** All residents have personal access to BLM land via Turkey Canon Ranch road through Turkey Canon ranch HOA.

g. Donation to Highway 115 Fire Department of \$1000.00

Motion to approve: Mark McClurg. Seconded: Doug Woolley Approved: Unanimous.

h. Other business - none

4. Adjournment

Moved: Paul Kolivoski Seconded: Susie McClurg Vote: Unanimous

Meeting adjourned at 8:13 PM.