

Highland Park Neighborhood Association

November 11, 2021

Annual Meeting of the Membership Annual Meeting Minutes

- I. Call to order –The Highland Park Neighborhood Association Annual Meeting of the Membership was called to order by Board President Greg Scott at 6:02pm. Board Members in attendance were Greg Smith, Aaron Horn, Brandon Zuercher, and Cameron Garner. Richard Beall and Amanda Stiles were present from the Warren Management Group. Amanda served as Recording Secretary.

Verification of Quorum – Quorum Requirement of 25% (30) was established by the presence of 46 homes represented in person and 5 by proxy.

Proof of Notice – The membership was presented with the proof of notice and it was accepted without challenge.
- II. Introductions – Greg introduced the Board of Directors and thanked them for their service to the community.
- III. Approval of the 2019 Annual Meeting Minutes – The membership was provided with a draft copy of the 2019 Annual Meeting Minutes. The minutes were reviewed. **Cameron Garner made a motion to approve the 2019 Annual Meeting minutes as presented. A member seconded the motion from the floor and the motion passed by unanimous vote.**
- IV. Presidents Report – Greg reported as the Board President, on the events and improvements from 2021 such as:
- V. Treasurer’s Report -
 - A. Presentation of the 2022 Budget – The 2022 approved budget was presented to the membership for approval. In accordance with the Association’s amended bylaw dated October 10, 2016. The 2022 Annual budget, including an increase in dues, was NOT ratified by a quorum of members present. 29 Disapprove – 15 Approve.
- VI. New Business -
 - A. Board Nominations from the floor- The following homeowners volunteered from the floor, Dana King, Felix Delmolino, Rachel Ruiz, and Rich Shuger.
 - B. Voting for the Board of Directors – There were three positions up for election to the Board of Directors. With four volunteers running for the board: Rachel Ruiz, Felix Delmolino, and Dana King were all elected by majority vote of hand marked ballots.
- VII. Homeowner Forum – Homeowners had an opportunity to speak and ask questions.
- VIII. Homeowner Raffle –Member names were drawn at random for the Year of Free Trash Service provided by the Association and the \$50 Lowe’s gift card donated by the Warren Management Group.
- IX. Adjourn - With no further business to conduct the meeting was adjourned at 8:27 pm.

wd: Voting Results

message

Marge S <mshuger@gmail.com>

: Marge Shuger HPA <margeshuger@highlandpark-colorado.com>

Fri, Nov 12, 2021 at 9:04

----- Forwarded message -----

From: **Gregory Smith** <gregsmith@highlandpark-colorado.com>

Date: Fri, Nov 12, 2021 at 12:11 PM

Hello All,

Below are the election results from last night.

BOARD OF DIRECTORS

43 Brandon Zuercher
43 Cameron Garner
39 Dana King
39 Rachel Ruiz
38 Felix Delmolino

12 Richard Shuger

ACC

40 Neal Eby
36 Brian Landis
24 David Ellis

14 Brandon Zuercher
3 Rachel Ruiz
2 Mark Strub

2022 BUDGET (INCLUDING WARREN MGMT)

29 Disapprove
15 Approve

AMMENDED 2022 BUDGET (NOT INCLUDING WARREN MGMT)

37 Approve
7 Disapprove

I would suggest to you all to have a BOD meeting ASAP to elect officers. You need to submit a letter to Warren Management WITHIN 14 days in accordance with Section 8 of our contract to terminate the agreement due to the negative vote in the proposed 2022 Budget at the annual Homeowners Meeting.

You will also need to reestablish a checking account to be able to pay our bills. I would also suggest contacting James Ferrier to see if he will reassume the duties of our book keeper. He did excellent work on it before. You will also need to get some one to take our money back from Warren management and need to get people to be authorized signatures for checks.

The water meter readings are still being worked by Warren Mgmt so it will have to be negotiated with them to complete the process.

My congratulations to all of you elected. Thank you for volunteering. Your service is appreciated. I hope that you find as I did that the vast majority of our homeowners are cooperative and helpful.

Best Wishes and Happy Holidays,
Greg
