

SORREL RANCH HOMEOWNERS ASSOCIATION

A NON-PROFIT CORPORATION

BOARD OF DIRECTORS MEETING

Thursday, April 17, 2014 - 6:30 PM

Tollgate Clubhouse

24625 E Bellewood Drive, Aurora, CO 80016

MEETING MINUTES

1. Call to Order – 6:35 PM Reese Van Allen, Mark Seldon, Matt Moroni, Stu Jordan (Mick Walker resigned earlier)
2. Homeowner Forum
 - River rock along Aurora Parkway replacing grass between street and sidewalk
 - River rock drainage along Aurora Parkway where it turns into Gun Club
 - Signs for announcing next meeting
 - Honey Bees at Dorado cul-du-sac on Degaulle
 - DRC process
 - Break ins around neighborhood
 - Xcel and Filing 9 and 10
 - Street parking of residents
 - How do homeowners get on committees
3. Approval of Previous Minutes- January 23, 2014 – Reese motioned to accept, Mark Second, all in favor
4. Reports of Officers
 - A. Treasurers Report- Approval of Financials – reserve up to \$200K. Reese motioned to accept pending audit, Matt second, all in favor
 - B. Weststar Report-
5. Old Business
 - A. Fence Staining – Reese working on map of locations needing redone
 - B. HOA stationary- done, handed to Board for distribution to committees and board members
 - C. Any other items from the board
 - New dog station needed behind Garden along concrete pathway
 - Parking lot lights should be on a sensor, not a timer
 - Need to purchase some more pool furniture for this summer
6. New Business
 - A. 2 new board member appointments – Melissa Zajac and Pat Colburn appointed by board.
 - B. Filing 9 and 10 update – earlier meeting with land owner, trying to sell to one developer, potentially up for sale this fall, potential starting next spring, 125 new homes total

(Agenda is subject to change)

C. Pool opening date, garage sale dates and dumpster – Pool opens Saturday of Memorial Day weekend, Garage Sale May 30-31, HOA to get a roll-off dumpster Friday-Tuesday of that week

D. Xcel project info – put in newsletter, has HOA wish list of what they would want from Xcel

E. Mailbox moving update – Homeowner to contract vendor to do work, HOA to pay landscape company to move irrigation, box moved early April 2014

F. Governing Documents updates

- Landscape Charter, CEC Charter, DRC Charter, Revised Rules and Regulations all approved by board

G. Landscape project along Alexander – new mulch and shrubs from Aurora Pkwy on Alexander up to Pool, HOA needs to do walkthrough with Landscape company, some mulch erosion issues along south end of pool, contact landscape company to remove tree stakes throughout community where necessary

H. Any other items from the board

7. Set Next Board Meeting Date/Time: Tentative: July 17, 2014, Sorrel Pool
-weather permitting, otherwise
Tollgate Crossing Clubhouse
24625 E Bellewood Drive
Aurora, CO 80016

8. Adjournment – 8:03 pm

9. Executive Session

A. Covenant Violations

B. Delinquencies

C. Other Items

Sorrel Ranch Board Member Turnover Schedule

Board Member	Term Start Date	Term End Date	Term Length
Matt Morroni	October 2012	October 2014	2 year
Mark Selden	October 2012	October 2014	2 year
Reese Van Allen	October 2013	October 2015	2 year
Pat Colburn	May 2014	October 2014	2 year
Melissa Zajac	May 2014	October 2015	2 year

(Agenda is subject to change)