



SORREL RANCH HOA ★ 6795 E. Tahhasssee Avenue, Ste 601 ★ Denver, CO 80224

SORREL RANCH HOMEOWNERS ASSOCIATION

A NON-PROFIT CORPORATION

BOARD OF DIRECTORS MEETING

Thursday, May 21, 2015 - 6:30 PM

Tollgate Clubhouse

24625 E Bellewood Drive, Aurora, CO 80016

MEETING MINUTES

1. Call to Order – 6:33 pm, All board members in attendance as well as Scott Dubé with Weststar
2. Aurora Public Library Speaker
3. Xcel Energy Update – Bridget Garcia and Ryan Fraizer, approx start of year 2020
4. Homeowner Forum
5. Approval of Previous Minutes- February 19, 2015 via email
6. Reports of Officers
 - A. Treasurers Report- Acceptance of Financials, through April 30, 2015
7. Discussion Items
 - A. Retention pond – Badger Daylight removed debris, City of Aurora liked this process, less damage to surrounding area. CDI to put erosion blanket and seeding along edge.
 - B. Colorist up-date – Reese motioned to hold R3 from Stan Pac section as color does not blend well with others, Lauren second. 4 yah, 1 nah. Forward to DRC to ask their thoughts.
 - C. Reserve fund – Board vote to transfer \$117 K to Mutual of Omaha Bank CD's \$50 K to 180 Day, \$33 K to 24 month and \$34 K to 36 month (better rates and insured).
 - D. Enforcement policy – board approve new Enforcement policy at a special meeting on April 8, 2015, getting Weststar website person to post ASAP.
 - E. Projects – pool house painting, roof, pool heater, Landscape Enhancement projects, pool concrete
 - F. Aurora Parkway/Berry fencing project – Mark motioned to accept “Trophy Fence” proposal for \$3,872 to do project, Reese second, all in favor.
 - G. DRC documents – hold on this topic, get current DRC to update.
 - H. CEC walk from April, walk in June update (spreadsheet distributed at meeting) – move vegetation CEC walk to later in the summer due to spring and early summer storms, delayed growth and blooming of trees.
 - I. Pool opening – May 23, 2015; Garage Sale – June 5-6, 2015, dumpster June 6th
 - J. Any other items from the board – newsletter topics email to Pat
9. Set Next Board Meeting Date/Time: Tentative: August 20, 2015, 6:30 pm: Tollgate Crossing Clubhouse
10. Homeowner Hearings - none
11. Adjournment - 8:14 pm
12. Executive Session - none

Sorrel Ranch Board Member Turnover Schedule

Board Member	Term Start Date	Term End Date	Term Length
Lauren Halverson	October 2014	October 2016	2 year
Mark Selden	October 2014	October 2016	2 year
Reese Van Allen	October 2013	October 2015	2 year
Pat Colburn	October 2014	October 2016	2 year
Melissa Zajac	May 2014	October 2015	2 year

(Agenda is subject to change)