

Carriage Hills POA 2023 Annual Meeting Minutes
7:00 PM July 13, 2022

Meeting called to order at 7:00 PM

CHPOA Old Business

- Introduction of current board members
- Minutes of 2021 Annual Meeting minutes were approved.

CHPOA New Business

- A slate of Officer and Board member candidates was presented for nomination. There were 3 additional nominations for the Board from the floor – Tom Moretti, Jim McCormick, and Jan Bridge. There was 1 nomination from the floor for the Treasurer position, John Buzek. The full slate of Officers and Board members is as follows:

Officers:

- President – David Born and Bill Cook
- Vice President – Open
- Treasurer – John Buzek
- Secretary – Open

Board Members:

- David Adcock
- Nicholas Bashford
- Liz Kozar
- Mike Wold
- Tom Moretti
- Jim McCormick
- Jan Bridge

David Born stated that he and Bill Cook will function as Co-Presidents.

- A vote was taken, and the nominations were approved.
- David Born stated that slash pickup will start the week of July 18th. Adams Tree Service was once again selected for this job.
- Financial Report – Treasurer Debbi Stalder prepared the financial report but was unable to attend the meeting. Bob Leavitt gave the report and displayed a copy for residents to review. (See attached). The CHPOA projected account balance for the end of July 2022 is \$12,005.16. This compares to \$16,762 at the July 2021 Annual Meeting. Once again slash pickup is projected to be our largest annual expense at about \$6387.50. Adams Tree Service will bill us for that

service when their work is complete. For the past several years dues have not covered the total cost of slash pickup, causing the CHPOA account balance to shrink.

- Current Treasurer Debbi Stalder will meet with incoming Treasurer John Buzek to go over the duties of the position.
- A question was asked about the cost of Liability Insurance which was listed at \$200 to date in 2022 but is projected to cost \$729 for the year. CHPOA has 2 policies, one for the officers liability and one for general membership liability. The first policy for \$200 has been paid while the second one for approximately \$529 will be paid later in the year.

Guest Speakers

- Tom Moretti, member of the GID 4 Advisory Board, presented an update on recent GID 4 activities and plans for the future.
- Larimer County Office of Emergency Management staff presented a program about services they provided to Larimer County residents. These are primarily for citizens to prepare for and respond to natural disasters, with many tips on how to safely protect lives and property. The presenters included:
 - Lori Hodges, Director of Larimer County Office of Emergency Management
 - Camille Millard, Resilience & Preparedness Emergency Management Coordinator
 - Ricardo Perez, Communications & Community Engagement Coordinator

The meeting was adjourned at 8:35 PM.

07-12-2022 CHPOA FINANCE REPORT	
Balance as of January 1, 2022	\$ 15,882.88
Income through 06/30/2022	
Interest Received	\$ 0.78
Dues Received	\$ 4,132.33
Total Income	\$ 4,133.11
Expenses through 06/30/2022	
P.O. Box Rental	\$ 176.00
P.O. Box Keys	\$ 28.00
Meeting Room	\$ 145.00
Web-Site Hosting	\$ 138.87
Vista Print - Post Cards	\$ 206.46
Liability Insurance	\$ 200.00
Total Expenses	\$ 894.33
Balance as of July 12, 2022	\$ 19,121.66
Anticipated Upcoming Expenses	
Adams Tree Service	\$ 6,387.50
Liability Insurance	\$ 729.00
Projected Balance	\$ 12,005.16