ORCHARD MEADOWS HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES: APRIL 28, 2016

Quorum of homeowners established through in-person attendance and proxies.

2015 Annual Meeting minutes: A motion was made by Francis Ricci, seconded by Cathy Pomeroy, and passed unanimously, to approve the 2015 Annual Meeting minutes as written.

State of the Association: John Hirshman
*The Orchard Meadows Homeowners Association is financial strong.
*A section of the perimeter wall was repaired this year.
*The Board's ongoing goal is to maintain the Association's
infrastructure including the wall and streets.

Financial Report: Francis Ricci The Association's reserve study is incorporated into the' Board's consideration of the budget. The attached report dated March 31, 2016, was prepared by Francis Ricci and presented at the Annual Meeting.

Committee Reports:

Streets: Dave Marshall, Bart Chadwick, Steve Keul Minor crack fill and pothole repairs were completed this year. Next year's projects include replacing the common concrete driveways, budget permitting.

Landscape: Ted Pomeroy, John Reiter, Sue Leister Cathy Pomeroy reported on the Highline Canal Conservancy project which encompasses the Canal's 71 miles in the metro Denver region. The attached report was provided to the homeowners at the Annual Meeting.

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Architectural Control: John Hermon, Dick Wisott, Lori Zahn The committee receives and considers homeowners' requests for all exterior changes and provides approval or denial of the requests.

Garage Sale: Jane Brown Jane Brown volunteered to coordinate the community garage sale.

Social Event: Cathy Pomeroy Cathy Pomeroy volunteered to coordinate the event.

Board Member Election: The terms of John Hirshman and Steve Keul concluded at this Annual Meeting.

Jack Hartman and Keith Mullineaux were nominated and elected by acclamation on a motion by Dick Wisott, seconded by Carol Bransfield, and unanimously approved.

Homeowner Topics: *Short-term rentals *Vehicles exceeding the posted speed limit signs *Permanent parking on the Association's streets

Adjournment: 8:30 p.m.