

**Redbuck at Sorrell Ranch Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**January 17, 2023 at 4:30 PM**  
**Via Zoom**

**Board members present:** Barbara Foster, Leah Imwalle and Hans Kusserow

**CPMG Staff:** Debra Vickrey, AMS, PCAM - Association Manager

Meeting called to order at 4:42 PM by Barbara Foster. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Approval of Board Meeting Minutes:** October 25, 2022

- **Motion** to approve the minutes was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.

**President's Report:**

- Barbara spoke about the construction finishing up along Alexander.
- She was concerned about the snow accumulating on the pool cover and requested CPMG to check with the pool company.

**Manager's Report:**

- Debra gave a summary of activities.
- The Board agreed the annual meeting would be held February 16, 2023.
- The Board agreed to hold on requesting painting bids until the asphalt repairs were determined.

**Discussion Items:**

**Contracts:**

- No action was taken of the DAC proposal for asphalt repairs. There was considerable discussion about the state of the asphalt and the need for a much larger project. CPMG was directed to get the cost for a simple "fill in the hole" type of repair while a solution could be explored for the much larger project needed.
- **Motion** to approve the 2023 Landtech landscaping contract in the amount of \$35,160 was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the October – November 2022 financials, prepared by CPMG, subject to audit, was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.

**Homeowner Forum:** 3 attendees

- There was significant discussion about the need to replace a large amount of asphalt and ways to fund the project.

**Adjournment:** 6:17 PM

**Executive Session:**

Meeting called to order by Barbara Foster at 6:20 PM. All members of the Board and Debra Vickrey were present.

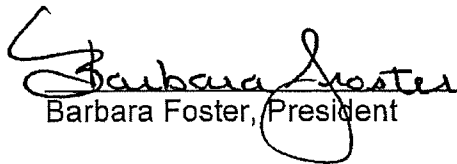
- Negotiations with Sorrel Ranch Board of Directors related to the cost share agreement.

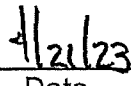
**Adjournment:** 7:00 PM

**Board actions between meetings:**

- The Board approved the DACS proposal in the amount of \$5,700 for pot-hole repairs.
- The Board approved the 2023 Assured Partners insurance renewal in the amount of \$83,738.
- Debra Vickrey approved the Heritage Roofing contract for gutter repairs at 23530 E Alamo PI in the amount of \$800.

Minutes approved:

  
Barbara Foster, President

  
Date

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