

**Redbuck at Sorrell Ranch Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**April 14, 2022 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 4:30 PM by Barbara Foster. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Approval of Board Meeting Minutes:** January 18, 2022

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

**President's Report:** None

**Manager's Report:**

- Debra gave a summary of activities.

**Discussion Items:** None

**Contracts:**

- No action was taken on the painting proposals. The Board had additional questions for Dynamic National.
- **Motion** to approve the Alligator Spa and Pool contract in the amount of \$10,000 plus costs for pool opening/closing and chemicals was made by Leah Imwalle, seconded by Hans Kusserow and passed unanimously. The Board requested CPMG make sure an acid wash is included in the contract.
- No action taken on the WDR Construction proposal for 23518 E Platte #E because they are waiting for another proposal.
- The Board decline the Knott Engineering proposals at this time.

**Financials/Legal:**

- **Motion** to approve the final December 2021 financials with recommended adjustments prepared by CPMG, subject to audit, was made by Hans Kusserow, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the January – March 2022 financials prepared by CPMG, subject to audit, was made by Hans Kusserow, seconded by Leah Imwalle and passed unanimously.

**Architectural Request:** None

**Hearings:**

- **Motion** to fine 5732 S Addison #A for 2<sup>nd</sup> violation for extension cords through the common area was made by Barbara Foster, second by Hans Kusserow and passed unanimously.

**Homeowner Forum:** 3 attendees

- There was discussion about the storage of trash cans outside the garages between pick-ups which is not allowed according to the current rules and regulations.
- An owner asked for clarification of items allowed outside the patio area in the common space.
- Pet waste stations are not being emptied as often as needed.

**Adjournment:** 5:55 PM

**Executive Session:** Meeting called to order by Barbara Foster at 6:00. All members of the Board and Debra Vickrey were present.

- Attorney/client discussion regarding collections.

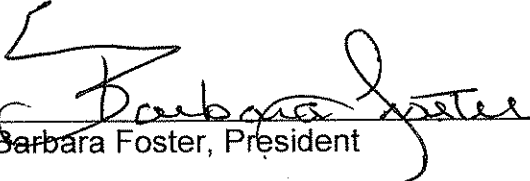
**Adjournment:** 6:18 PM

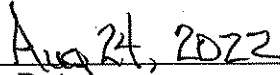
**Next meeting:** TBA in July

**Board actions between meetings:**

- The Board approved the WDR Construction proposal in the amount of \$12,594.03 for driveway repairs at 23518 E Platte Drive.
- The Board approved the ARC request in expand the concrete patio at 5772 S Addison Way #D.
- The Board approved the Dynamic National proposal in the amount of \$77,485 for painting/carpentry for six buildings and garages.
- The Board approved the Metro Pool contract in the amount of \$8,500 for maintenance plus chemical expenses, and opening/closing costs.
- The Board approved the WDR Construction proposal in the amount of \$8,750.39 to replace the staircase at building 23404 E Dorado Pl.
- The Board Approved the WDT Construction proposal in the amount of \$8,750.39 to replace the staircase at 5732 S Addison Way.

Minutes approved:

  
Barbara Foster, President

  
Date