

Redbuck at Sorrell Ranch Homeowners Association, Inc.
Board of Directors Meeting Minutes
July 8, 2021 at 4:00 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 4:00 PM by Barbara Foster. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

Approval of Board Meeting Minutes: April 6, 2021

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

President's Report: None

Manager's Report:

- Debra gave a summary of activities.

Contracts:

- **Motion** to approve the Rocky Mountain tree trimming proposal in the amount of \$8,050 was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the Erik Stradley proposal in install a center handrail at 23510 #A & B was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the Erik Stradley proposal in the amount of \$9,200 to replace the metal gates at buildings 4, 7, 8, and 20 was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the DACS Asphalt & Concrete proposal in the amount of \$19,929.90 for a driveway replacement, sidewalk replacement and pothole repairs was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.
- **Motion** to approve the Stellar Paining proposal in the amount of \$37,865 was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the Platinum proposal for carpentry to prepare for painting in the amount of \$21,475 was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.

Financials/Legal:

- **Motion** to approve the March – May 2021 2021 financials prepared by CPMG, subject to audit, was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the 2020 Audit as presented was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to engage Weidner & Company for the 2021 taxes/audit in the amount of \$3,700 was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

Hearings: None

Homeowner Forum: No attendees

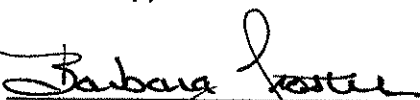
Adjournment: 5:58 PM

Next meeting: TBA October 2021

Board actions between meetings:

- The board approved the WDR Construction proposal in the amount of \$2,017.66 for stair header repairs at 23424 E Dorado Pl.
- The board approved the WDR Construction proposal in the amount of \$17,002.86 for balcony repairs at 23465 E Platte Dr. #E.
- The board approved the WDR Construction proposal in the amount of \$5,368.51 for a patio wall repair at 23485 E Platte Dr.
- The board approved the WDR Construction proposal in the amount of \$17,054.29 for balcony repairs at 23580 E Alamo #E.
- The board approved the proposal from Western States Fire Protection in the amount of \$2,756 for backflow repairs.
- The board approved the LandTech snow removal contract, on an as-needed-basis.
- The board approved the WDR Construction proposal in the amount of \$17,159.08 to repair the balcony at 23485 E Platte Dr. #E.

Minutes approved:


Barbara Foster, President

10/29/21
Date