

**Redbuck at Sorrell Ranch Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**July 20, 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:** April 14, 2022

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

**President's Report:**

- Barbara spoke about the current painting phase, gave a summary of the landscaping activities, and talked about issue at the pool this summer.

**Manager's Report:**

- Debra gave a summary of activities.
- She gave an update on the new legislation HB-1137.

**Discussion Items:** None

**Contracts:**

- **Motion** to approve the Doody Calls proposal in the amount of \$1,600 for five new pet waste stations was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

**Financials/Legal:**

- **Motion** to approve the April - June 2022 financials prepared by CPMG, subject to audit, was made by Hans Kusserow, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the 2021 audit was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the Weidner & Company proposal for the 2022 taxes/audit on an hourly basis was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to write-off a balance of \$391.00 for account 5732C was made by Barbara Foster, seconded by Hans Kusserow.

**Architectural Request:**

- **Motion** to deny the request from 5742 S Addison Way #C for an attached awning in accordance with Declaration 11.25.1 that prohibits the installation of awnings to the building was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

**Hearings:**

- The Board agreed to set a hearing for 23510 E Alamo PI #A for a pet violation.
- **Motion** to waive the fine for 5742 S Addison Way #C was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.

**Homeowner Forum: 4 attendees**

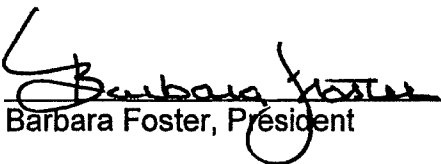
- There was discussion about all of the rule breaking activity at the pool this year.
- Maintenance items were brought to the attention of the Board and CPMG.

**Adjournment: 5:49 PM**

**Board Actions Between Meetings:**

- The Board approved the Kelly Electric proposal in the amount of \$4,764 to replace a light pole that was damaged.
- The Board approved the WDR Construction proposal in the amount of \$18,303.91 to repair the balcony at 5732 S Addison Way #E.
- The Board approved the WDR Construction proposal in the amount of \$18,303.91 to repair the balcony at 23505 E Platte #E.
- The Board approved the DACS proposal in the amount of \$34,447.00 for asphalt repairs at 23518 E Platte.
- The Board approved the DACS proposal in the amount of \$19,835.00 for asphalt repairs at 5732 and 5772 S. Addison Way.
- The Board approved the WDR Construction proposal in the amount of \$3,990.41 to replace the failing window well at 23530 E Alamo #B on a vote of 2 to 1 with Barbara Foster abstaining.
- The Board approved the Western States Fire Protection proposal in the amount of \$9,410 for backflow repairs.

Minutes approved:

  
Barbara Foster, President

10/26/22  
Date