

Redbuck at Sorrell Ranch Homeowners Association, Inc.
Board of Directors Meeting Minutes
October 25, 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: July 20, 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 current frustrations with all the construction nearby, especially the water line along Alexander.

Manager's Report:

- Debra gave a summary of activities.
- She gave again gave a summary of the new legislation as the reason for the revised policies to be adopted.

Discussion Items:

- **Motion** to adopt the revised Collection Policy was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.
- **Motion** to adopt the revised Covenant Enforcement Policy was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.
- **Motion** to adopt the revised Conduct of Meeting Policy was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.
- **Motion** to adopt the Resolution to modify the interest rate was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.

Contracts:

- **Motion** to approve the 2022-2023 LandTech snow removal contract, on an as-needed-basis, was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the 2023 CPMG Contract in the amount of \$45,360 was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the Collegiate Services gutter cleaning proposal in the amount of \$3,500 was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.

Financials/Legal:

- **Motion** to accept the July – September 2022 financials, prepared by CPMG, subject to audit, was made by Hans Kusserow, seconded by Barbara Foster and passed unanimously.
- **Motion** to adopt the 2023 Budget with a 15% increase was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.

Homeowner Forum: 4 attendees

- There was significant discussion about the condition of the roads and the impact from construction vehicles. Frustration was expressed about all the construction workers parking in the community.
- The Board discussed the budget with the homeowners.

Adjournment: 5:36 PM

Executive Session:

Meeting called to order by Barbara Foster at 5:40 PM. All members of the Board and Debra Vickrey were present.

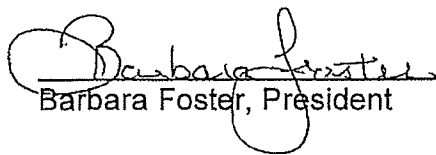
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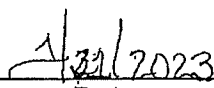
Adjournment: 6:12 PM

Board Actions Between meetings:

- The Board approved the proposal from LandTech in the amount of \$6,932.00 for winter trimming, tree trimming on Alexander, and drain cleaning.
- The Board approved the Integrity Fire proposal in the amount of \$3,487.00 for backflow repairs as required by the City of Aurora Fire Department.

Minutes approved:


Barbara Foster, President


Date