

Redbuck at Sorrell Ranch Homeowners Association, Inc.
Board of Directors Meeting Minutes
October 28, 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: July 8, 2021

- **Motion** to approve the minutes was made by Hans Kusserow, 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 Johnson Controls proposal in the amount of \$1,055.59 to relocate video equipment at the pool was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the Johns Controls proposal in the amount of \$1,045.51 for labor to relocate video equipment was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the Johnson Controls proposal in the amount of \$905.67 for programming relocated video equipment was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously.
- **Motion** to approve the heritage Roofing proposal in the amount of \$5,650 to clean gutters was made by Hans Kusserow, seconded by Leah Imwalle and passed unanimously.
- No action taken of the WDR Construction proposal for a window well repair. The Board will inspect window wells property-wide to determine a priority.
- **Motion** to approve the 2022 CPMG Management Agreement in the amount of \$42,000 was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

Financials/Legal:

- **Motion** to approve the June - September 2021 financials prepared by CPMG, subject to audit, was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

- **Motion** to adopt the 2022 Budget, with no increase, was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

Architectural Request:

- **Motion** to approve the request from 23445 E Platte #E to replace the entry door was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

Hearings:

- **Motion** to waive the following fines was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously;
 - 23501 E Alamo #B – 2nd pet violation
 - 23445 E Platte #D – 2nd violation loose trash
 - 12404 E Dorado #D – 2nd violation aggressive pet
- **Motion** to assess the fine for the following violations was made by Barbara Foster, seconded by Hans Kusserow and passed unanimously;
 - 23515 E Platte #D – 2nd violation for noise
 - 23515 E Platte #D – 3rd violation for noise

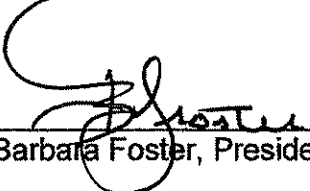
Homeowner Forum: 8 attendees

- Questions were asked about where snow would be stored this winter because there was damage to the rod iron fencing from snow last season.
- There was discussion about loose trash being left by the new townhome owners and if the HOA is addressing this issue.
- Maintenance items related to gutters was discussed.
- The lack of lighting and signage was raised by an owner in building 23445 E Platte
- The Board was asked about the painting schedule and the selection of new colors

Adjournment: 6:04 PM

Next meeting: TBA

Minutes approved:



Barbara Foster, President

1/19/22

Date