

SAWGRASS CONDOMINIUM ASSOCIATION INC

2016 ANNUAL MEETING MINUTES

TUESDAY, NOVEMBER 29, 2016

6:30-8:00p.m.

TOWN OF CASTLE ROCK FIRE DEPARTMENT

300 PERRY ST. CASTLE ROCK, CO 80104

- I. CALL MEETING TO ORDER – The meeting was called to order at 7:38pm by Director Morris.
- II. ESTABLISH A QUORUM - (20%) – A quorum was established with 19 homes represented in person or by proxy.
- III. PROOF OF NOTICE – Molly Ryan showed the proof of notice for the meeting to be held in accordance with the Bylaws.
- IV. APPROVAL OF 2015 ANNUAL MEETING MINUTES – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2015 Annual Meeting.
- V. FINANCIAL REVIEW – Management and the Board carefully reviewed the financials with the attendees. All questions were fielded.
- VI. RATIFICATION OF THE 2017 BUDGET – Management and the Board carefully reviewed the 2017 budget with the attendees. Questions were fielded. 67% of the membership must attend and oppose the budget. In light of the number of attendees, the budget was ratified.
- VII. ELECTION - Three seats are open for election. Martha Fry has listed her home for sale and will not be running for election. Irene Henning has also resigned from the rest of her term. Gail Van Sickle submitted a self nomination form and her name was printed on the ballot. The floor was opened for nominations. Tami Amereller and Cindy Anderson accepted nominations from the floor. Homeowners were instructed to add these names to the ballot. There were no other nominations. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. The election was not contested. Gail Van Sickle, Tami Amereller and Cindy Anderson were elected to two year terms. The homeowners warmly welcomed the new members to the Board.
- VIII. NEW BUSINESS- Homeowner comments included the following. The landscape has not been watered and the bushes are not trimmed. Management explained the irrigation has been off line all season and the community has used nominal landscape vendors. Once the landscape is replaced, Brightview landscape will maintain the landscape for the following year to protect the warranty. We hope to have the irrigation tap installed in the spring of 2017 after which the landscape will be renovated. There is a red flat bed truck in the parking area which qualifies for a commercial vehicle. Management explained parking violations fall within the purview of the Community Association and not the condominiums. Homeowners were instructed to contact LCM Management regarding parking violations. There is a cord from the Holiday lighting crossing the sidewalk. This will be addressed with the vendor. There are two large dogs being housed on the second floor of building 1575 but the property was not known. Management asked for more information.
- IX. ADJOURN – On a motion duly made and seconded, it was unanimously resolved to adjourn the 2016 Annual Meeting of the members at 8:10p
Respectfully Submitted by Molly Ryan:

Approved by an Officer