Minutes of the Annual Meeting

Greencrest Homeowners Association

October 6, 2020

Prepared by Chris Mortenson, Secretary

Location: Garden Ranch Baptist Church

 3830 Van Teylingen Drive,

 Colorado Springs, CO 80917

Meeting called to order at 6:06 pm

**Attendance**:

This meeting was a combined in person and virtual meeting

Ten (10) members, four (4) board members, and ten (10) online members

24 members (lot owners) represented at meeting. Not a quorum

**Board Members Present**

 Jane Schwoeble: *President*,

Chris Mortenson: *Secretary*,

Barbara Sieving: *Treasurer*,

Paul Cook: *Member*.

**Actions**

**Agenda**: Approved /

**Treasurer’s report** – Approved

Barbara Sieving submitted report and reviewed information.

**Board Nominations**

* Jane Schwoeble: Nominated for second two year term
* Chris Mortenson: Nominated for second two year term
* Barbara Sieving: Term limited. Nominated to continue to serve until replaced as Treasurer
* Danny Jensen: Nominated as a new member
* Jennifer Payne: Nominated as a new member
* Paul Cook: continues to serve for last year of his second two year term

A**ll board nominations were uncontested and were approved by voice vote**

**Old Business**

* Dumpster days went great. People who put TVs in paid penalties.
* Member / Dues Database: is there someone who is interested in helping with/ taking it over
* Neighborhood watch. 2 positions still need to be filled. (Blocks 3 and 5 need to be filled.) Blocks are identified on the front of the Greencrest Directory.

**New Business**

* Board of Directors ACC needs leadership and members. Looking for members and volunteers. Board gets ACC requests currently.
* Bylaws 10 years old and need to be updated. CO law has evolved. Greencrest is exempt from many regulations because it doesn’t own any property, but we need to comply with revisions to Colorado Non-Profit Corporation Act. Need to look at voting proxies and notices by email.
* Welcoming team. Looking for members – Herb Rodriguez offered to lead.

Meeting adjourned 6:45

Approval

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