

# The Spires Drainage Homeowners Association, Inc.

## Annual Meeting & Budget Meeting Minutes

Location: Fire Station 16 Community Meeting Room

January 28<sup>th</sup>, 2025

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Mr. Marvin called the General Membership Meeting of The Spires Drainage Homeowners Association to order at 6:07 p.m.

Present were as follows:

John Marvin	President
Michelle Grove-Reiland	Vice President
Wayne Booker	Treasurer (by Zoom)
Kevin Hoag	Secretary
David Goddard	Director at Large
Derek Patterson	Property Manager
Dave Husted	CSPD, Office of Emergency Management
Bret Lacey	Fire Marshal
Ashley Whitworth	CSFD Wildfire Mitigation Office
Andi Gregory	CSFD Wildfire Mitigation Office
Cory Ashby	CSFD Wildfire Mitigation Office

The Annual meeting notice was mailed before the meeting. A Zoom link was also available to livestream the meeting.

**Homeowners** present: A total of thirty-four (34) homes were represented: twenty (20) in person, twelve (12) by directed vote, and two (2) attended by Zoom. A quorum was present [19]. Mr. Patterson conducted roll call.

Mr. Husted, CSPD OEM, provided information on the notifications, evacuation drills, Peak Alerts, and evacuation zones used by the City for community emergencies. The floor was opened for general discussion and a question-and-answer period.

The CSFD Wildfire Mitigation Office provided information on different topics ranging from the yearly Chipping Events, burn bans in the county vs. the City, the Wildland Urban Interface, resources and grants available to residents, and vegetation management. A presentation was given, and handouts were available, followed by a question-and-answer period.

Mr. Marvin presented the **President's Report**.

Mr. Patterson presented the **Finance Report**.

He reviewed the December 2024 year-end finances and the 2025 Budget, noting the dues are fixed at \$300/year in the Covenants. Reserve funding and investment strategies were also noted.

It was also noted that the City is set to close on the transfer of the Debris Flow Basins in February; all documentation has been finalized.

The next order of business was the **election** of two (2) Board members.

Mr. Marvin's and Mrs. Grove-Reiland's terms expired, and Michelle agreed to run again. The floor was open for nominations. Mr. J. Hamilton volunteered. Mrs. Grove-Reiland and Mr. Hamilton gave a brief introduction to the members present. A motion was made to elect both candidates by acclamation, which carried unanimously.

The previous year's meeting minutes were unanimously approved.

The 2025 Budget was unanimously approved.

The floor was open for **general announcements**.

There being no further business, the meeting was adjourned at 7:38 p.m.



Derek Patterson  
Property Manager