

The Spires Drainage Homeowners Association, Inc.

Annual Meeting Minutes

Location: Telecommunication due to COVID-19 Safer at Home Order

January 25, 2021

Mr. Marvin called the General Membership Meeting of The Spires Drainage Homeowners Association to order at 6:00 p.m. Present were as follows:

John Marvin	President
Michelle Grove-Reiland	Vice President
Olivier Postel	Secretary
Wayne Booker	Treasurer
Kevin Hoag	Director at Large
Derek Patterson	Z&R Property Management

The Annual meeting notice was mailed prior to the meeting and it included detailed reports and information from the Board.

Homeowners present: A total of fifty-two (52) homes were represented: thirty-eight (38) by directed vote, and fourteen (14) by Zoom. A quorum was present [19]. Mr. Patterson conducted roll call. The Board of Directors were introduced.

The previous year's meeting minutes were approved as submitted.

The Association will continue to have two (2) chipping and bag collection events for 2021 (joint program with the Colorado Springs Fire Department Wildfire Mitigation Program) but due to the increasing costs for the bag portion, those costs will be shared between the Association and each participant. It was noted that both chipping events had a total of 235 homes participate which represented 77.55 acres, 21 truck loads of material being chipped or (252 cubic yards or 25.2 tons).

Mr. Marvin presented the **President's Report**. Residents were encouraged to signup for the reverse 911 program.

Mr. Booker presented the **Finance Report**. He reviewed a year-end spreadsheet comparing 2019 to 2020 to include Reserve funding.

The next order of business was the **election** of one (1) Board member. Mr. Booker's term expired. Mr. Dwyer volunteered to serve. Mr. Dwyer was elected to the Board and will serve a 3-year term.

There being no further business, the meeting was adjourned at 6:19 p.m.



Derek Patterson
Property Manager