

The Spires Drainage Homeowners Association, Inc.

Board Meeting Minutes

Location: Telecommunication by Zoom

April 27, 2023

Mrs. Grove-Reiling called the meeting of The Spires Drainage Homeowners Association to order at 1:02 p.m.

Present were:

Michelle Grove-Reiland	President
John Marvin	Vice President
Kevin Hoag	Secretary
Wayne Booker	Treasurer
David Goddard	Director at Large
Derek Patterson	Property Manager

Mr. Patterson emailed the Board a business packet before the meeting.

Owner's Forum / Hearings:

The owners of 6020 Buttermere Drive inquired into where the responsibility lies when a tree falls over onto a neighboring lot, not as a result of an owner's action. Discussion followed. A motion was made to obtain a legal opinion on the matter which carried 5-0 in favor.

Mr. Patterson reviewed a concern from a resident regarding the report of the Cheyenne Mountain Space Force Station conducting burning of slash piles, and the threat of fires getting out of control. It was noted the piles could be removed or chipped versus burning. Mr. Patterson will contact the representative and express the Association's concerns.

There were no Hearings.

Meeting Minutes:

The January Board meeting minutes were approved as submitted; the January Annual meeting minutes were reviewed with no changes being made and the January organizational meeting minutes were approved as submitted.

Finance Report:

The total assets as of March 31st are \$613,762.38. There was a discussion on Reserve investment CDs and the new \$60k operating cash CD expires in July; which will be transferred back to Cash. Two Reserve RBC CDs expire in May and one Wells Fargo CD expires in May.

The Aged Receivable report was reviewed (11 homes have a balance due).

Manager's Report:

The 2023 Project List was reviewed.

The yearly Debris Flow Basin state inspection is scheduled for the end of May.

The monthly Activity Report was reviewed.

The 2023 Reserve Projection spreadsheet was reviewed.

Old / New Business:

Mr. Marvin discussed concerns from neighboring residents that border the City Park & Recreation land recently acquired (Wellfleet, Irvington and Stonebeck). There are no firm plans or dates known yet for what the City plans to do with this area. Wildfire mitigation and logging operations are still in progress. Residents are monitoring the activities of different City agencies to see if anything is proposed for this land.

The proposed management contract with RowCal was discussed and additional questions are being presented for further clarification.

Mr. Patterson briefed the Board that the current pet waste station sponsorship is ending on June 1. Volunteers and new sponsors will be sought before considering paying for servicing of these three stations.

There being no further business, the meeting was adjourned at 2:40 p.m.



Derek Patterson
Property Manager