

**STONE RIDGE VILLAGE DELEGATE AREA
ANNUAL METTING OF THE MEMBERS
OCTOBER 22, 2015**

Approved 10/04/16

MINUTES

Call

The meeting was called to order at 7:00 pm by Stone Ridge Delegate, Joel Toomey.

Notice

Director Toomey established the notice of the meeting was sent out in compliance with the Association Documents.

Quorum

A quorum was established with 20 lots represented, 12 in person and 8 by proxy.

Approval of Minutes

A motion was made by Jerry Mohrlang and seconded by Bill Nelson to accept the October 14, 2014 minutes as presented. The motion carried unanimously.

Financial Reports

Steve Rippy presented the financial statements from January 1, 2015 through September 30, 2015.

Open Discussion

Mr. Rippy explained that the Tax Resolution and Capital Contributions Resolution will be voted on at the Board of Directors meeting instead of at the annual village meetings.

Jerry Mohrlang asked if the speed limit signs could be moved to the entrance to the village.

Mr. Toomey stated that they were installed in the power line easement so they wouldn't be installed in anybody's property.

Roxanne Jones stated that there is a motorcycle parked on a leopard print rug under a covered porch with a Harley Davidson cover. It is unsightly.

Mr. Rippy stated he would research the issue in our covenants to see if anything could be done.

Mrs. Jones stated that there is a pit bull type dog running at large in Stone Ridge Village.

Mr. Rippy stated if she could get us an address of which property it is coming with we can send a letter. Also, Garfield County Sheriff's office can be called.

Sara McCurdy introduced herself as the Board president and explained the openings on the committees and asked for people to consider volunteering for the committees.

Adjournment

With no further business to come before the members, the meeting was adjourned at 7:30pm.