

**Redbuck at Sorrell Ranch Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**December 8, 2020 at 2:00 PM**  
**Via Zoom**

**Board members present:** Barbara Foster, Leah Imwalle and Jane Clarke

**CPMG Staff:** Debra Vickrey, AMS, PCAM - Association Manager

Meeting called to order at 2:06 p.m. by Barbara Foster. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Budget Presentation and Ratification:**

- The Board presented the budget and responded to question from homeowners. The budget was ratified.

**Financials/Legal:**

- **Motion** to approve the January - October 2020 financials prepared by CPMG, subject to audit, was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

**Discussion Items:**

- **Motion** to adopt ten governance policies, as required by state law, was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.

**Contracts:**

- **Motion** to approve the 2021 LandTech landscaping contract in the amount of \$32,824 was made by Barbara Foster, seconded by Leah Imwalle and passed unanimously.
- **Motion** to approve the 2021 CPMG Management Agreement in the amount of \$42,000 was made by Leah Imwalle, seconded by Barbara Foster and passed unanimously.

**Homeowner Forum: 4 attendees**

- There was discussion regarding the impact of all the new development in the area, including all the trash, noise, road damage, and traffic.
- CPMG responded to several budget questions.

**Adjournment:** 3:00 PM

**Next meeting:** Annual meeting in February 2021 date to be determined.

**Executive meeting call to order:**

- Executive meeting called to order at 3:05 PM by Barbara Foster. Quorum of the Board of Directors established. Board members present, Barbara Foster, Leah Imwalle, and Jane Clarke

**CPMG Staff:** Debra Vickrey, AMS, PCAM - Association Manager

**Moeller Graf Attorney:** Bujar Ahmeti

**Topics:**

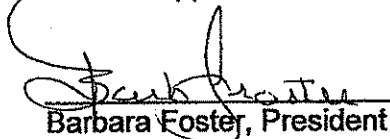
- Legal matters related to property easement.

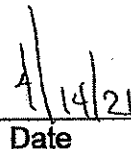
**Adjournment:** 4:15 PM

**Board actions between meetings:**

- The Board approved the WDR Construction proposal in the amount of \$14,790.20 for balcony repairs at 5772 S Addison Way Unit #E due to leaks in the garage.
- The Board approved the WDR Construction proposal in the amount of \$14,790.20 for balcony repairs at 5660 S Algonquian Way #E due to leaks in the garage.
- The Board approved the WDR Construction proposal in the amount of \$8,296.51 to replace the walkway at 5772 S Addison Way #A in response to a slip and fall accident.

Minutes approved:

  
Barbara Foster, President

  
Date