## **Riverdale Park Townhomes Association**

2019 Annual Meeting Minutes October 30, 2019 Anythink Library 5877 E. 120<sup>th</sup> Avenue Thornton, CO 80602

Call to order at 6:02p.m. by Kara Thuringer, President

**Board members present:** Kara Thuringer, Michael Horowitz, James Spears, Julia Rogers and Kristin Lopuson

**CPMG:** Debra Vickrey, Association Manager and assistant John Wolfrum. Minutes were taken and transcribed by Debra Vickrey.

## Certification:

Quorum of the members established by proxy and attendance. Proof of mailing presented by CPMG. There were 19 attendees and 12 valid proxies.

#### Minutes: November 28, 2018

➤ <u>Motion</u> to approve the 2018 minutes as presented was duly made, seconded and passed unanimously.

# President's Report: Presented by Debra Vickrey, Association Manager

- Debra summarized the activities related to the ongoing negotiations for the roof claim.
- > She reported on the accomplishments and challenges for the past year.

# Treasurer's Report and Budget Presentation: Kristen Lopuson

> She gave a review of the 2020 budget and summarized the changes. The Board and Debra responded to questions.

## **Board Member Elections:**

- Debra Vickrey explained that there were 2 board positions open. All positions are 3-year terms. James Spears and Julia have expiring terms because they were appointed last year. Both indicated a desire to remain on the Board.
- > Debra asked if there were any nominations from the floor. There were no nominations.
- Motion to elect James Spears and Julia Rogers by acclamation for 3-years terms was duly made, seconded and passed unanimously.

# Homeowner Forum: 19 homeowners attended

- > Maintenance items were discussed including lighting issues and building repairs.
- > Owners thanked the board for the dumpster reconstruction project.
- > Many compliments were given to the new landscaping/snow removal company.
- > There was discussion about how owners could volunteer.

**Adjournment:** Motion to adjourn at 7:10 p.m. was duly made, seconded and passed unanimously.

Minutes approved:

Fara M. Hhuringer 10.5.2020

President Date