



**SPURWING
GREENS**
Annual Meeting Minutes
Wednesday, March 16, 2016
The Club at SpurWing Banquet Room

Roll Call:

The meeting was brought to order at 6:04 pm by Ann Marie Baird on behalf of Brighton Corporation. There were sixty-two (62) lots in attendance.

Previous Meeting Minutes:

The 2015 meeting minutes were provided and approved unanimously, with no alterations.

Financial Report:

A copy of the 2015 Year End financial statement and the 2016 budget was provided for both the Orchard Grove Sub Association, and the Master Association. Ann Marie reviewed all line items and answered questions. The Sub Association ended the year with a net loss of \$1,186.84, due to a special assessment from the Master Association. The Master Association ended the year with a net income of \$3,413.28, and is budgeting to break even again in 2016. The items that saw sizeable overages this year were Pool Maintenance and Supplies, Extermination, Irrigation water, and Irrigation System Repairs.

Committees:

Advisory Board: These meetings are open and posted online. There is currently 1 available position and a signup sheet was provided. Robert Neufeld discussed the purpose of this committee.

ACC : There is currently an available position on this committee and a signup sheet was provided.

Beautification Committee: This group has made great recommendations on improvements that have been approved. A signup sheet was provided for any other interested members.

Events: A signup sheet was provided in case there are any volunteers to run community events.

Holiday Lights: based on interest, a signup sheet was provided to look into improving the light display.

Road Committee: due to concerns regarding the use and maintenance of the roads, a signup sheet was provided.

Development Update:

Robert Neufeld provided an update regarding possible new Developments within the community. At this time, both Agusta Development and the Assisted Living project have been cancelled or placed on hold. Ann Marie noted that the Board of Directors had appointed two (2) new members, who are homeowners. These members will work with Ann Marie in planning the turnover process and all day to day operations.

New Business:

Snow Removal: Ann Marie noted that the new Board members were going to review this topic again, even though it is not budgeted for.

Roads: ACHD owns and maintains the community roads. Concerns should be directed their way. The Lights at Chinden seem to have delays or timers that are on weird times. It was asked if a blinking yellow could be installed for turn lanes. Ann Marie noted that this will have to be requested of ACHD.

Holiday Lights: the lights last season faced electrical issues, and many complaints regarding design. After a brief review of the situation members who want to work on this further were encouraged to sign up for the committee.

Adjourn:

With no further business the meeting was adjourned at 7:53 pm.