

Countryplace Estates Annual Meeting Minutes

Thursday, December 5, 2024 via Zoom

Meeting was called to order at 4:35 P.M.

A quorum was not established as not enough members (including proxies) attended.

Last year's Minutes were reviewed with no revisions recommended.

The budget was discussed in detail, including increases in some areas like electricity, insurance and mailings as these are all going up. American Family Insurance has sent notices that they are terminating all insurance policies for HOA's in Colorado during 2025. Dawn will contact a couple of other companies to get quotes. The Board will hold a separate meeting once this is done in order to choose the new company.

The new landscaping company was reviewed and discussed. It was agreed that all are pleased with the new contractor and will recommend another season under their contract. The pump house issues from under Peaceful Valley were discussed in order to compare costs and maintenance of the system going forward.

A discussion was brought up and the HOA would like to look for options for a solar light installation at the front entrance that would light the sign last year. Phil installed one and though it was a nice addition and was appreciated, unfortunately it was vandalized and destroyed. The Board is not planning to replace it at this time due to those circumstances. There was some discussion about possibly adding some common area elements such as benches to the common areas at the North end of the HOA. A decisive decision was not made.

Meeting adjourned at 5:40 P.M.