

GALENA COUNTRY ESATES HOMEOWNER'S ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
August 16th, 2022

Board Members Present: Jaime Aranda, Pamela Ganger, Cynthia Reed, Larry Crapo, John Greco

Board Members Absent: None

Others Present: Kevin Berg, Community Association Manager
 Richard Layton, Recording Secretary

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- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM** – Meeting called to order and a quorum was established at 6:03PM
- II. MEMBERS FORUM** – None at this time
- III. APPROVAL OF MINUTES** – Pam motions to approve June 14th, 2022 Board of Directors Minutes. John seconds. All in favor.
- IV. FINANCIALS** – As presented by Pam: Projections and amounts in balance. Motion by Pam to accept as presented. Seconded by Larry. All in favor.
- V. UNFINISHED BUSINESS** –
- a) Mediation with LKG. Number of units to be verified. No motion/action required at this time
 - b) Update on amended CC&Rs. 2 Homeowners present at courthouse. 60 day continuance (10-20-2022) for homeowners to provide relevant arguments/documentation.
 - c) Electric poles on Mt Rose cleared
 - d) Traffic calming on Telluride, Stowe-Sundance, Sundance and Telluride: 85% of drivers clocked at 32mph. Qualifies based on data.
- VI. NEW BUSINESS** –
- a) Garage sale tentative date 10-1-2022. All in favor
 - b) Will aim for the Fall season. No motions/actions to be made at this time
 - c) Newsletter in progress
 - d) Covered in previous item
 - e) Scan and post on web. A motion and vote will be required
 - f) Cynthia: Corner of 2425 Solitude Dr. in front of her property
 - g) 9-10-2022 @10AM free evaluations on homes
 - h) No motions required
- VII. CORRESPONDENCE** – None at this time
- VIII. NEXT BOARD MEETING DATE** – No September meeting. Next meeting 10-11-2022 @ 6PM Wedge pkwy Raleys

IX. MEMBERS FORUM –

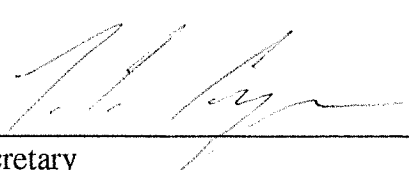
Homeowners: Paul and Gayle: Small business owner seeking Association permission to run a licensed operation from home in order to receive necessary permits. Will adhere and is aware of Gov Docs and all operations will be within the rules as stated. No employees or large commercial vehicles will be or take place on home or lot. No signs or stockpiles of hazardous materials. Business is Firearms and firearms sales. Requesting a letter of 'no objection' from HOA.

Board will review in executive session.

X. EXECUTIVE SESSION – to be held at the conclusion of this meeting.

XI. ADJOURNMENT – Meeting Adjourned with all in favor at 6:37PM

Respectfully Submitted for Board Review and Approval:
APPROVED,



Board Secretary