

**SILVERHEELS RANCH OWNER'S  
ASSOCIATION  
BOD Meeting Minutes  
July 17, 2023, 4:00 PM  
548 Front Street, Fairplay, CO  
4:00 PM  
Meeting Scheduled – in Person**

**Welcome to all!**

**Call to Order** - The meeting was called to order at 4:02 p.m. at the CCWCD Conference Room by Board President Dave Wissel. Board Members, Lesley Hall, Lane Mathison, Luis Canales. Ann Erdle was not in attendance.

**Membership Comments** – No guest members were present.

**Approval of Minutes of June 26, 2023, meeting**

**New Board Membership and Duties-** Luis Canales was voted Secretary/Treasurer until Annual Meeting. Lesley Hall was voted to be added to signature card for TBK Bank.

**Treasurer's Report** –Luis presented the Treasurers Report, reporting a total amount of \$10304.84 in Checking, \$19035.33 in Money Market and \$5286.48 in the CD. \$4511 left in the budget for this fiscal year. There are no outstanding dues. Report was adopted.

**Committee Reports –**

Maintenance Report –Alan Pederson continues to pick up trash throughout the subdivision. Reports Dry Lake to be high enough to stock some fish this year. Ed Hall will meet with Riley Fisheries for the fish drop. We need to look into the possible need to dredge the Aug Pond.

**Old Business —**

**Status of next newsletter –**

- a. Include Annual Meeting notice – September 9, 2023, So Park School District All Purpose Room
- b. Recruit / ask for volunteers for the 3 SROA Board positions, and all 3 ACC members have open seats
- c. Collect and include bio's from all candidates.

**Plan for the Annual Meeting**

- a. Ask for volunteers to staff the credentials and clerical needs for a quorum, and total possible vote(s). We need a person or 2 at sign in.
- b. Food – lunch, look into catering by local restaurants or Bar B Q from Lake

- George, or possibly Costco to save money.
- c. Guest Speaker suggestions; Wolves, solar, etc. Approximately 20 minutes long.
  - d. New sign for private fishing ponds to avoid confusion with STR guests.
  - e. Records retention of historical SROA Documents.
  - f. Need check for the room deposit with Park County RE-2.
  - g. Do we want to do door prizes and if so, what? Gift Certificates, Food? Guest speakers – if any? Suggestions?
  - h. New sign informing non-members this is an exclusive use pond – no fishing for STR's, here or staying anywhere else? SPH Signs in Johnson's Village - Dave
  - i. Records retention of historic SROA documents – electronic storage? Ideas and suggestions?
  - j. President runs the annual meeting and the VP gives a report.
  - k. Treasurer takes proxies and hands out ballots. 189 listed owners, each lot gets a ballot and each proxy gets a ballot.
  - l. Plan work session for Aug 8th.

**Memorial to Mike Peterson** – Need to research the type and cost of a proposed bench to add a question regarding the bench for Mike on the ballot to get approval.

## **New Business**

**Adjournment** 5:43

Next Meeting - August , 2023