

Antelope Board of Director's Meeting
June 11, 2011
Annual Meeting @ Picnic Grounds

Call to Order

Bob Brodkorb called the meeting to order at 4:28 pm. Five (5) board members were in attendance, (Bob Brodkorb, Linda Lehrer, Tim Ardueser, Don McCracken and Sandy Ricard). Twelve (12) property owners, not on the Board, were in attendance and signed the Attendance Sheet. Five (5) proxy documents were submitted. The requirements for a quorum were met.

Approval of Previous Month's Minutes

Don McCracken made a motion to approve the minutes of the meeting from May 10, 2011. Linda Lehrer seconded the motion. No further discussion. Motion approved 4:0. Tim Ardueser was late for this vote.

Treasurer's Report (copy on file with secretary)

Art Harter mailed the Treasurer's Report to all property owners. The focus of the discussion for the Treasurer's Report was on unpaid membership dues:

- Chuck and Ginny Baum---7295 S. Himalaya Way. This membership fee will be paid by Robert and Denise Finnerty for personal reasons.
- Tom and Judy Hembree---7401 S. Ireland Circle.
- Eric and Kelly Hansen---6814 S. Gibraltar Street. Lein filed.
- Maria Luisa O'Neill & Juan Zumaya---7022 S. Gibraltar Way. Lein filed.
- John Todoroki---7400 S. Himalay Way. Lein filed.

Motion to approve the Treasurer's Report was made by Bob Brodkorb and seconded by Linda Lehrer. No further discussion. Motion approved.

ACC

Chuck Reers is out of town. Bob Brodkorb discussed the ACC with Don McCracken. There was nothing new to report.

Common Grounds

Tim Ardueser and Bob Brodkorb are working to eliminate the prairie dog population. Over the years, Tim has reduced the number but is looking into other options and will seek other methods if necessary to eradicate the remaining animals.

The playground equipment is in need of repair and maintenance. We are going to replace all the swing seats. Special thanks goes out to Mike Shirack for mowing the area for the picnic.

Due to their unflagging effort in the Annual Spring Cleanup, the McCurdy children were given toys for their commitment and dedication to the event.

Committee Reports

Traffic

Art Harter is retiring from the board and this committee. Kevin George elected to take charge of this committee.

Special Events

Linda Lehrer emphasized that we are in the season for The Antelope Bar and Grill. She noted that we (the Antelope Association) provide the refreshments and paper goods to homeowners hosting the event.

Water

There was nothing new to report. Linda Lehrer went over the issues regarding hooking up to the system. If a homeowner needs to know any particulars regarding this issue, Linda is the person to contact given her knowledge and association with ACWWA.

Sign Committee

Sandy Ricard stated that all easement agreements are signed and recorded for the three signs. A special thanks goes out to Stan and Patricia Frahm, Dan and Kathlien Greenwood, and David and Jennifer McCurdy. These homeowners will have Antelope signs on their properties. They worked with the Board to resolve the issues and made it possible for us to move forward with the project.

Sandy is doing preliminary pricing on the signs. More info will be made available as this phase progresses. Sandy mentioned that the sign for the west entrance would be painted and maintained as needed. If Arapahoe Road gets widened, the sign will be removed and will not have ground to move to, therefore, the Board believes it would not be a good use of funds to purchase a new sign.

Centennial Code Enforcements

Nothing to Report

Old Business

There was no old business.

New Business

Our newest homeowners, Dennis and Linda Graves, 6752 S Gibraltar Ct., volunteered to work on a Welcome Committee. We need to identify new homeowners early on to welcome them and give to them any information they need regarding our community.

Preventing the solicitors that come into our neighborhood was discussed. We are looking into signage or other methods to address this issue.

Bob made a motion to adjourn the meeting. Linda seconded. Meeting adjourned at 5:15 pm.

A special meeting to elect Board members for the next year was held at 5:16 pm.

New Board members are:

Bob Brodkorb—President
Chuck Reers—Vice President
Tom MacKenzie—new Board appointee
Sandy Ricard—new Board appointee and Treasurer
Tim Audueser—Board member
Linda Lehrer—Board member
Don McCracken—Board member and Secretary

All motions were seconded and passed with no opposed votes.

Don McCracken for Art Harter
Antelope POA Board Secretary