

Antelope POA Meeting Minutes
January 12, 2010

1) Call to Order/Verify Quorum

The meeting was called to order by Cathy Schulze at 7:08 pm. Board members present were Cathy Schulze, Sandy Ricard, and Linda Lehrer. Tim Ardueser arrived at 7:15 pm, which established a quorum.

2) Approval of Previous Month's Minutes

Sandy moved to approve last month's minutes and Tim seconded. The motion was unanimously approved.

3) Treasurer's Report

2009 books are now closed. The APOA budgeted \$12,000 in 2009, but only spent \$5,155.34. A complete report can be found on the website.

a. Dues Status

Three homeowners (Hansen, Todoroki, and O'Neill/Zumaya) are still delinquent for 2009 dues. 2010 due notices are in the mail to homeowners.

b. Annual Disclosures

Sandy will continue to look into what required disclosures the APOA has for 2010. These disclosures will be added to the website unless additional publication requirements are indicated.

4) Common Grounds

Sue Glenn is stepping down as committee chair. **VOLUNTEERS ARE NEEDED TO FILL CHAIR SEAT!**

a. Prairie Dogs @ Playground

Tim to follow up on prairie dog issue.

b. Entrances

A motion was made to start a monthly maintenance by Best Yards on the three entrances starting in March at a cost of \$180.00 per month and seconded by Cathy. Discussion followed about the west entrance, and the motion was amended to only do maintenance on that sign if permission was obtained to do so from Stan Frahm. Chuck Reers had volunteered previously to meet with Stan. If permission is not given, the total maintenance cost would be less. The motion was unanimously approved.

Sandy suggested that the APOA start a committee to look into design and costs of redoing the entrances. Sandy volunteered to be the chair, and Linda volunteered to help we are looking for volunteers to be on the committee. There was discussion about which entrances to re-design, and the consensus was made that only entrances where the current homeowner gave written permission to do so AND gave an easement to move the sign once Arapahoe Road was widened (if applicable) would be considered. Once a better idea of how the signs should look was determined, the committee would approach Jim Glenn to potentially help with specific drawings and estimates.

5) ACC

The stump previously located at 7348 S. Ireland Way has been removed. Thank you!

6) Committee Reports

a. Traffic

No report given.

b. Publications

- i. 2010 Directory in progress.
- ii. Website is up to date, and financials will be posted within the week.
- iii. Karen Reddick is resigning from the newsletter position. **A VOLUNTEER IS NEEDED TO FILL NEWSLETTER EDITOR POSITION!** Please contact Cathy or Karen if you want to help.

c. Special Events

We are looking for a volunteer to host the next Antelope Bar and Grill! Call Linda Lehrer if you are interested.

d. Nominating Committee

A committee needs to be formed to nominate board members for the election in June.

VOLUNTEERS ARE NEEDED FOR NOMINATING COMMITTEE! This committee needs to meet only once or twice and the position is not a large time commitment.

7) Old Business

Cathy reported that Hindman Sanchez has not been responsive to Antelope's needs and she suggested that either we switch companies or only use legal services on an as-needed basis. Discussion on those options commenced. Linda made a motion to terminate Hindman Sanchez and hire Orten, Cavanagh, Richmond, and Homes on a 12-month retainer agreement. Sandy seconded the motion. The motion was unanimously approved.

8) New Business

ACWWA recently sent out a letter to all current customers announcing a new Water System Investment Fee of \$26.50/month added to all water bills. Linda discussed the reasons behind the new fee, and Cathy said that she had met the day before with ACWWA's General Manager, Gary Atkin, and with other concerned Antelope residents, and felt comfortable with their explanation. A copy of the letter can be found on the Antelope website.

9) Neighborhood Forum

Tim informed everyone that January 23 is National Pie Day and to use that fact to support local businesses.

10) Adjournment

Linda made a motion and Cathy seconded that the meeting be adjourned. The motion was unanimously approved at 9:10 pm.