



# Homestead at Jackson Creek Homeowners Association

2006 Annual Meeting

# Agenda

- Board of Directors
- Election
- Treasurer's Report
- Communication's Report
- Year in Review
- Future Issues
- Bestway Trash Removal
- Bylaw Revisions
- Questions & Answers



# Board of Directors

- Robert Fisher, President
- Steve Meyer, Vice President
- Sue Pepin, Secretary/Treasurer

# Treasurer's Report

<b>Deposits</b>	
Vision Deposit	\$ 5,020.00
Landscaping Approval	\$ 3,580.00
Total Deposits	\$ 8,600.00
<b>Expenditures</b>	
Bank Charge	\$ 56.00
Certified Letters	\$ 97.96
Homeowner's Fees	\$ 21.00
Landscaping & CRs	\$ 1,150.00
Misc.	\$ 64.00
Office Supplies	\$ 54.28
US Post Office	\$ 459.52
Total Expenditures	\$ 1,902.76
<b>Overall Total</b>	<b>\$ 6,697.24</b>



# Communication's Report

[www.homesteadhoa.org](http://www.homesteadhoa.org)

# Year in Review

- 2005 Board of Directors' election
- Monthly board meetings established
- Variance policies implemented
- October 2005 Kitchener Park dedication
- Home Place Ranch development
- Promontory Pointe development

# Kitchener Park





# Future Issues



# Agate Park



# Water Stains



# Snow Removal



# Bestway Trash Removal



# By Law Revisions

## Section 4.1 - Current

- An annual meeting of the Members shall be held on the second Tuesday in the month of February in each year, beginning with the year 2005, for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in Colorado, such meeting shall be held on the next succeeding business day. ...

## Section 4.1 - Proposed

- .... If the day fixed for the annual meeting shall be a legal holiday or normal meeting facilities are unavailable, such meeting shall be held on the next succeeding business day for which normal meeting facilities are available. The annual meeting date shall always be in the month of February as close to the second Tuesday as possible. ....

## Section 5.4 - Current

- Any Director may resign at any time by giving written notice to the president or to the secretary of the Association. A Director's resignation shall take effect at the time specified in such notice, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. ...



## Section 5.4 - Proposed

- ... Any Director failing to attend three consecutive scheduled board meetings, shall automatically be considered to have resigned. The remaining Directors will vote to accept or reject this automatic resignation. Voting on an automatic resignation allows the Board to account for extraordinary circumstances resulting in absences.



# Questions & Answers