

Indian Camp Ranch Homeowners Association

Meeting Minutes: Board of Directors Meeting

Saturday, December 21, 2024

Crow Canyon Archaeological Center

I. Roll Call

Board Members attending: Dick Blake, Dick Sadler, Russ Sweezey, Warren Lowe and Fred Watson.
Others attending: Al Heaton. President Fred Watson called the meeting to order at 12:40 p.m.

II. Agenda

Fred asked for approval of the Agenda. Dick Blake moved to approve the agenda, Dick Sadler seconded the motion, and it was approved.

III. Approval of Minutes

Fred asked if there were any additions or corrections to the minutes of the Board meeting on Sept, 21 2024. Hearing none, Dick Blake moved to approve the minutes, Dick Sadler seconded the motion, and it was approved.

IV. Approve New Collection Policy

The new collection was created by our attorney at Altitude Community Law in order to comply with revised Colorado law. Our previous policy was made unenforceable by the changes. Warren Lowe moved to approve the new collection policy, Dick Sadler seconded the motion, and it was approved.

V. Board Positions for 2025

After brief discussion it was agreed that the board positions would remain the same for 2025 with Fred Watson as President, Dick Blake as Vice-President, Warren Lowe as Secretary, Russ Sweezey as Treasurer, and Dick Sadler as member at large. Dick Blake moved to keep the board positions the same as 2024, Warren Lowe seconded the motion, and it was approved.

VI. Approve reserve fund contribution for this year

Russ estimated that the remaining budget balance at the end of the year would just under \$7,000, with the exact amount to be determined after any remaining expenses are paid by the end of the year. Dick Sadler moved that whatever the remaining budget balance is would be moved to the reserve fund, Warren Lowe seconded the motion. There being no further discussion, the motion was approved.

VII. Meeting dates for 2025

The board meeting dates (subject to change) are Monday April 7th, Saturday August 2nd, Monday October 27th, and Saturday December 20th.

The Annual Meeting will be held on Saturday December 20th.

VIII. Adjourn

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,
Russ Sweezey (for Secretary Warren Lowe)