

SRRE HOA Board of Director's Meeting

May 12, 20

Meeting Minutes

Call to Order 10:05 A. M. on May 12, 2020.

Attendees.

- Doug D'Apuzzo
- Kim Hansen
- Hans Helmerich
- Ken Moore
- Jim Barney

Peak Property.

Thomas Hein-Association Manager

Purpose of Meeting

- 1) DRB meeting with lot 6 Bakes to review preliminary construction drawings for comments and feedback.
- 2) Update from Doug D'Apuzzo on lot ownership status
- 3) Tap Transfer from Roscoe to SRRE HOA

BOD Meeting Results

- 1) The DRB met with lot 6 Peter Bakes and his architectural team to review their preliminary construction drawings for comment and review. The Board with Jim Barney's help provided multiple suggestions and recommendations to the drawings. The Bakes thanked the Board and will reschedule a follow up meeting once the recommended changes are complete.
- 2) Doug D'Apuzzo updated the SRRE Board with his plan to get the remaining lot owners who do not own their water stock certificates to purchase them thru an escrow process. This would give these lot owners the ability to vote in SRRE Water Co. meetings. Only lot 13 did not sign Doug's agreement.
- 3) The Board discussed Doug's offers to transfer Roscoe's 1.5 taps (Caretake unit 1.0, barn 0.5) to the SRRE HOA. A vote was held and Doug D'Apuzzo excused himself from the vote. Hans Helmerich made a motion to approve the transfer of 1.5 taps (Caretake 1.0, Barn 0.5) to the SRRE HOA control from Roscoe Development, Kim Hansen seconded the motion, all were in favor, no one against, and the motion passed. This gives the SRRE HOA a vote in the SRRE Water Co.

Meeting was adjourned 11:28 A.M.