

Slayton Ranch Estates Homeowner's Association Board Meeting Minutes
January 22, 2024, 7PM

Zoom Meeting ID: 865 1058 0462 Meeting passcode: 573842
Handouts online: <http://www.slaytonranchestateshoa.com/>
and AppFolio

Attendance:

Board Members Present:

Dawn Rivas-Present
Ken Stanley-Vice President
Victoria Tewa-Secretary Treasurer

Association Members Present:

Mike Finn Lot 18 8974 E Hayfield Dr
Tom Spaziani 9645 N Bryant

Additional Present: Allen Ginsberg, Re-MAX

Agenda Item	Discussion	Follow-Up Actions
Called to Order	Dawn Rivas called meeting to order at 7:09	
Welcome/Introductions	Dawn Rivas	
Quorum Established	YES- 3 board members present	
Review/Approval of Minutes	SREHOA Board Meeting Minutes 8.14.2023 and 10.23.23 Annual Meeting Minutes will be sent to Board for review and approval. Available on SREHOA website once approved.	
Call to the Public/Follow up		
	<ul style="list-style-type: none">• Question about CCR and version that is on SREHOA site.• 9024 Neptune. Bleeker box been there longer than 6 months. Bleeker Boxes are being addressed privately with each homeowner.• Lot 64 also has a Bleeker box that has been on property longer than 6 months. Allan discussed with homeowner. 3 courtesy notice has been provided but items have not been resolved. One final letter will be provided giving him until March 1st then fines will begin.• Lot 2 final letter will be provided. Must be completed by March 1st and fines will begin.	

Agenda Item	Discussion	Follow-Up Actions
	<ul style="list-style-type: none"> • Lot 3 unknown foreclosure. • Lot 17 8562 E Neptune Allen sending letter. Paint is faded on house. • Lot 75 Has multiple 5th wheel trailers. Allen to send a letter re: number of 5th wheels on property. 	
Financial Report		
Financial Report/Budget Review	<ul style="list-style-type: none"> • Budget vs Expense, Balance Sheet – see handouts- • Reimbursed for legal fees. • Insurance, accounting, legal fees, postage will likely increase 2024 • No comments or concerns noted, Board approved reports. 	http://www.slaytonranchestateshoa.com/
HOA Dues/Late Fees	<ul style="list-style-type: none"> • HOA Dues- Due by end of January. \$125.00 Payments accepted by Apfolio, Zelle, Venmo, Visa or check made out to SREHOA and mailed to Allen Ginsberg • Dues will remain \$125.00 for 2024 	
New Business	<ul style="list-style-type: none"> • Lisa Chester stepped down from the board effective 1.22.2024 	
ARC changes	<ul style="list-style-type: none"> • Board is considering an update ARC and include all homeowners. Survey homeowners of items for interest in changing specific ARC requirements. Any actual changes would need 67% approval of homeowners. 56 of 84 homeowners. • Variances are within the authority of the board 	
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Open Forum and Announcements		
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ARC Review Discussion		
N/A		
N/A	•	
N/A	•	
2024 Schedule of Events		

Agenda Item	Discussion	Follow-Up Actions
Board Meeting Schedule	Time: 7pm-8:30pm <ul style="list-style-type: none"> January 22nd 2024 April 22nd 2024 August 26th 2024 	
Annual SREHOA Picnic	<ul style="list-style-type: none"> Picnic August 24th 2024 11:30am-1:30pm Parking Lot Picnic at ReMax Building. Live Music. 	
Annual SREHOA Meeting	<ul style="list-style-type: none"> October 28th 2024 	
Concerns	<ul style="list-style-type: none"> 	
Questions or Comments	<ul style="list-style-type: none"> 	
Meeting Adjourned	<ul style="list-style-type: none"> 8:11 PM by Victoria Tewa 	
Next Meeting:	SREHOA Board Meeting April 22 th 2024	
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Minutes completed by: Victoria Tewa 10.23.23