

**The Refuge Community Association**

Annual Meeting & Board Elections

Meeting Minutes

Saturday, February 13, 2021

Location: Zoom Meeting

**1. Meeting Opening**

The Annual Meeting was called to order by Rob Calloway at 9:10 am.

**2. Committee Reports**

- a. Community Events Committee - An update was provided by the committee lead, Martha Gorder.
  - i. In addition to planning community events, the committee is currently working on creating a "Welcome Basket" that would be provided to new members to the Refuge community.
- b. Finance Committee – A Treasurer's report was provided by Fran Delach, the Refuge POA Treasurer. The final 2021 budget has been posted on the Refuge POA website.
- c. Security and Violations Committee – An update was provided by the committee lead, John Crombach.
  - i. The next step for the Security and Violations committee is to compose a short survey that will be sent to the residents. The survey results will be used to determine the community security needs.
  - ii. The Security and Violations committee will then submit a Security to the Board of Directors for review.
- d. Governing Documents Committee – An update as provided by the committee lead, Fran Delach.
  - i. F Delach reviewed the process of the CC&R review process over that last year. He explained the committee, the Board of the Directors and the POA Legal council have reviewed the changes and the next step is share the revised version with the community.
  - ii. The goal is to start the review process with the community in March.
  - iii. T Sanders asked a question regarding the fact that there was now three Board members on the Governing documents committee. The Board provided feedback that Fran would be stepping down from the committee.
- e. Newsletter and Publication Committee - An update was provided by the committee lead, Dianna Soltesz.
  - i. D Soltesz reviewed the communications principles for the Refuge community and highlighted that the Refuge POA is current being updated.
  - ii. The next major activity for the committee is to assist with the communications regarding the review and ultimate the approval of the revised CC&R's.
- f. Landscaping and RV Storage Committee - An update was provided by the committee lead, Jeff Jennings.
  - i. J Jennings went through the accomplishments for 2020 including a detailed update on the status and next steps for the North Gate wall. 2021 goals were also reviewed.
  - ii. The full Landscape and RV Storage committee presentation is posted on the Refuge POA website.
- g. Design and Review Committee - An update was provided by the committee lead, Rob Calloway.

- h. Golf Course Advisory Committee - An update was provided by a committee member , Ken Goddard.

**3. Announcement of Election Results**

- a. The ballot opening and counting was performed by Metro Tax service.
- b. Amy Telnes announced that a quorum was reached for the elections with 186 ballots returned.
- c. The elections results were:
  - i. Fran Delach 136 votes
  - ii. Dianna Soltesz 105 votes
  - iii. Tom Lyndell 86 votes
  - iv. Beverly Carpenter 35 votes

**4. Adjournment**

With no further business, the Annual Meeting was adjourned at 10:30 am.

Signed this day, 13<sup>th</sup> day of February of February

By:

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Gary Roundy, Secretary