

Venture 73 Annual Meeting

Board President Chris Bridge called the Venture 73 **annual meeting, held on July 23, 2016**, to order at 10:02 AM.

In attendance were: Donna Nelson, Jeannine Hyde, Merlin Ahrens, Judy Ahrens, Tom Barnes, Bonnie Brader, David Wilson, Jim Buchanan, Kevin Spiller, Stephanie Spiller, and Chris Bridge.

Minutes from the 7/18/15 annual meeting were approved as written as per motion by Tom Barnes; seconded by Jeannine Hyde.

Proxies were reviewed and listed as follows:

Chris Bridge: Craig Ciarelli (lot 1)

Ralph Gault (lot 32)

Tom Barnes: David McEnergy (Lot 26)

Donna Nelson: Michelle Rivera (lot 33)

Sharon Dold (Lots 7 & 8)

Pam Greenlaw (lot 38)

Judy Ahrens: Vivian Heman (lot 23)

Jim Buchanan: Fran Halbe (lot 24)

Bruce Stenulson: Mark Kuta (lot 12) Bruce was not present at the meeting so the Kuta proxy couldn't be counted.

New Business

VP Merlin Ahrens summarized V-73 status with the Lower Sacramento Reservoir Company. The balance on the loan is \$181,875 at approximately 6% interest rate. This expense is shared with other subdivisions who are shareholders.

Treasurer Tom Barnes discussed the yearly financial report, and the present V-73 budget was discussed. Dues were lowered from \$60 last year to \$55 this year.

The non-compliance of lot 30 owner(s) not making dues payments was discussed. It was suggested and discussed that contact would be made with the V-73 attorney about sending the owner(s) a letter indicating V-73 concerns. Tom Barnes motioned the Board contact the V-73 attorney; Jeannine Hyde seconded. Motion passed as stated.

Election of Officers: current Board members were willing to volunteer for the 2016-1017 year. Those elected were as follows:

Chris Bridge – President

Merlin Ahrens – Vice President

Gail Sanville – Secretary

Tom Barnes – Treasurer

Donna Nelson – Director

Pam Greenlaw – Director

Dave Wilson motioned that the current Board members be approved; the motion was seconded by Judy Ahrens. Motion passed as stated.

Owner and presenter Pamela Greenlaw could not be present. Her topic of discussion "If you see something do something" and it starts in your backyard, was still discussed.

President Chris Bridge provided the Park County Sheriff Office non-emergency number of 719-836-2078 for reporting concerns.

The issue of invasive thistle in V-73 was discussed. It was agreed that individual lot owners would/could voluntarily contact Park County Road and Bridge to voice their concerns.

Those owners that were willing shared their emergency contact information. Chris Bridge will provide each individual with that available emergency contact information.

Jeannine Hyde motioned that meeting be adjourned; Stefani Spiller seconded. Chris Bridge adjourned the meeting at 10:58 AM.

Respectfully submitted by Donna Nelson