

Venture 73 HOA
Annual Meeting
July 27th 2019

Meeting called to order 5:00 pm
In attendance and proxies
Donna Nelson 20,27,26,46,47
Tom Barnes
Dave Wilson 23,37
Mike Dold 32,19
Gail Sanville 1,38,21,39

21 lots are represented and a quorum is established

Motion to approve minutes from 2018 Annual Meeting by Tom Barnes seconded by Mike Dold all in favor

Venture 73 HOA has \$4900 in the bank account. Discussed 2019 budget and the jump in fees due to Overload inc taking over the website and his monthly fee being raised. Motion to approve 2019 budget by Dave Wilson seconded by Donna Nelson All in favor

Dave Wilson gave the update on the Lower Sacramento Creek Reservoir Company. We have just over 3 years to pay off the loan. However it has been mentioned by the reservoir company that more repairs would be needed in the future. Dave will attend the meeting in denver this year. Motion to approve by Gail Sanville Seconded by Donna Nelson

Old Business

Pam Greenlaw resigns and Mike Dold is elected Vice President
We will have DJ from overload inc. take over website management for one year and ask about a three year contract

New Business

Election of Officers
Donna Nelson President
Dave Wilson Vice President
Mike Dold Treasurer
Gail Sanville Secretary
Sharon Dold Director
Favia Kuta Alternate Director

Annual Meeting will be held on the Saturday of Burro Days weekend

Discussed how to get people to join Board or volunteer their time to keep the yearly dues to a minimum. Gail Sanville is going to look into HOA management companies and gather some information and proposals.

Meeting Adjourned 6:11