

**Elkhorn Ridge Golf Estates Homeowners Association 2022 Annual Meeting
October 19, 2022. Frawley Ranch Courtyard Barns**

Current Board of Directors in attendance: S Smith, JR Hamblet. Absent: J Davis, L Mack
Homeowners in attendance: Approximately 45 individuals representing 24 lots

Call to order: Stan Smith called meeting to order at 5:15 PM. Stan welcomed everyone and thanked L Mack, J Davis, J Smith, K Lee, J Black, T Hetherington, M Herreid, S Luers, L Lloyd-Smith for the assistance they provided for the community.

Approval of 2021 Annual Minutes: Ron Green moved to approve, Second by Maria Herreid.
Approved by voice vote.

Summary of year:

JR provided a short summary of what was completed in 2021 and an update on the new road construction and proposed construction to be completed South of development offices. This includes Peaceful Pines Senior living and building proposed by Mounument Health. This will impact some of the trails South of Miller Creek.

Stan provided an summary and rationale of ByLaw changes approved by BOD in Sept 2022. These are posted on the Website.

Presentation by Park Committee:

Laura Lloyd-Smith spoke on behalf of Mark Herreid to update the attendees on the initial meeting of the HOA Park Committee.

Quorem:

Stacee Luers indicated that we had 24 owners represented, 2 additional by proxy, and JR Hamblet representing Ownership (150 votes) for a total of 176 votes. This represents a quorum.

Annual Budget:

On behalf of the Board, Stan Smith presented the proposed 2023 Annual Budget. Bob Davis 2nd to bring to the floor. Amended changes discussed prior to approval included:

1. Removing "carry-over" from Income and setting up a "Reserves" account.
2. Removing the \$5,000 expenditure for "matching grant" as any donated land will count toward a match if grants are pursued.

R Wordeman moved to approve the budget as discussed, Second by B Davis. **Budget approved by voice vote.**

Election of Board:

The election of four members to serve a three year term was opened for nominations. Stan indicated that if you wished to serve on the board, you need only stand and state your name and reason you would like to serve to be nominated.

Stan Smith nominated. Second by Maria Herreid.

Stacee Luers nominated. Second by T Hetherington

Warren Johnson nominated. Second by A Fitzpatrick

Chris Roness nominated by Stacee Luers. Second by A Fitzpatrick

Jenny Sneesby nominated. Second by R Wordeman

Warren Johnson then pulled his name from consideration. B Scott moved that the nominations cease and a unanimous ballot be cast for the four candidates. Second by B. Davis **Motion carried.**

Comments and Questions:

Some discussion about the City of Spearfish plowing streets and some suggestions that perhaps HOA should take on that task.

Meeting Adjourned by Stan Smith

Approved by BOD action May 10, 2023 to post and present at 2023 Annual Meeting.