

**DISCOVERY HOMEOWNER ASSOCIATION
ANNUAL MEETING MINUTES
OCTOBER 20, 2014**

Check-in and Social time 6:30-7:00 p.m.

President, Jack Lundberg called the Annual Meeting to order at 7:05 P.M. with a verification of 47 eligible voters present or by proxy which met/exceeded the required quorum of 33.

- Jack Lundberg, introduced Amy Sylvester and Ashley Whitworth from Colorado Springs Fire Department, Division of the Fire Marshal, Wildfire Mitigation Section. They presented the available Allstate Insurance Foundation matching Grant Stipend Wildfire Mitigation guidelines. Dave Lohman from Allstate announced that they were sponsoring 30 grants for Discovery HOA. This grant award is for up to \$500 to be matched by the property owner with work being done by a licensed tree service and insured with the City of Colorado Springs. General landscaping is not within the scope of the grant. It's a first come, first served participation.

The property owner must have a walk-thru of property with CSFD and the contractor and a final signed contract to proceed.

- **Minutes from 2013** were presented as an inclusion in the packet. The President asked for a motion to approve. Motion was made and seconded – there were no additions, corrections or deletions. **Minutes were approved unanimously.**
- **Treasurer's Report** was presented by President Jack Lundberg, on behalf of the Treasurer, Carole Thurston, who was absent due to family emergency. The financial overview from October 2013 to October 2014 was reviewed. The budget for 2015 was presented and reviewed for discussion and approval. Both documents were included in the packet.

The President asked for a motion to approve. Mark Dempsey moved for approval and David Coil seconded the motion. No discussion, resulting in corrections or recommendations. **The Budget for 2015 was approved unanimously.**

- **Election of (3) Directors:**
 - **Mike Daniels – 3 years**
 - **Jess Schultz - 3 years**
 - **Jennifer Duston – 2 years to fill a vacancy**

There were no nominations from the floor and **the three candidates were elected by acclamation.**

- The following items were voted on:
 - Include a voluntary contribution for Police Patrol on the 2015 dues notice
 - Include a voluntary contribution for Additional Dues on the 2015 Dues notice
 - Retain the Administrator at current contract

All items were unanimously approved by hand vote.
- **Discovery Overview:** The President presented an overview of 2014 and concerns going forward.
 - It was a relatively calm year with a significant numbers of property improvement requests and with no legal issues.
 - Jack pointed out the need for volunteers to be available to help neighbors, work on the Pebble Way Park addition, the Delmonico/Rockrimmon Blvd. flower median and other projects as needed.
 - Excessive speed in Discovery continues to be a problem and we will look for ways to address the issue, perhaps with some of our Police Patrol dollars.
 - Jack introduced the Police Incident Report that available through our website link.
 - Jack noted the potential for State Government regulation from HB 13-277 to increase cost and complexity of operation for small HOAs such as Discovery. We will actively oppose implementation of this onerous legislation in 2015, as it could jeopardize the very existence of our HOA.
- **Architectural Review Committee report:** Jack Lundberg for Tom Kerwin, Chairman
 - Busy year with a lot of approvals which are on the website.
 - The “*Approved by ARC*” signs continue to be a success for everyone
 - Lots of roofs being replaced due to hail and age.
- **Covenant Compliance Committee – Thom Kummer:**
Tom is stepping down due to personal work schedule. He has done a great job and has helped to create a welcome environment for Discovery.
 - The primary function of Covenant Compliance is to see that the Covenants are enforced and in doing that all of our property values are enhanced. Look at your property through your neighbor’s eyes or the eyes of a potential buyer.
- **Web Master: Matt Meister:**
 - Working to include more information and easier navigation
 - Welcomes ideas from homeowners
 - A suggestion to include a history of Discovery was applauded
- **New Resident Welcome Visits: Jack Lundberg:**
 - 10 new residents and a few renters were welcomed with a packet of information about living in Discovery were delivered.

