

SIV BOD meeting 01/29/2025

Meeting called to order at 11:00 am, MST

Present: Ken Rogers, President, Carlene Amaro, Secretary

Meeting started with Ken verifying that minutes from 01/15/2025 and 11/15/2024 would be re-sent to him for records.

Ken stated that Barb Patterson will be running for the three-year BOD term that he will be vacating after the Annual meeting.

Ken stated information regarding procedures for appointing Michael Cataldo's (resigned) successor. Luis Rodriguez has volunteered to take the position, as has former board member Kim LaBarre.

He reviewed procedures:

- There will be a special ballot for members to approve the updated C C & R's. There will also be an information BOD meeting on 02/04/2025 open to members who wish to ask questions regarding the updates.
- There will also be a ballot for Ken's expiring position for which Barb Patterson is running unopposed.
- Ballots will be sent out to members as required.

Discussion re above:

Needed documents are on the HOA google drive

Address label document needs to be updated immediately as some members have sold or moved.

Data base, summer addresses, lot owners checkoff list will also need to be updated.

Discussion regarding appointing a replacement for Michael Cataldo:

Luis is on site all year, and other board members are not here in the summer. He could provide the perspective of year-round ownership.

Kim has already done a term on the board and has been involved in hundreds of person-hours during that time and on committees. Kim has shown a willingness to provide historical information and guidance even if not on the board.

The decision was made to appoint Luis in order to: spread the work of board membership around to people who have not already served and to have a board member who lives in the HOA all year.

A motion was made and carried that Luis Rodriguez will be appointed to the 1-year board position.

Ideas regarding future tasks for the secretary were discussed, including above needed updates and updating the document containing architectural request decisions.

Motion was made and carried to adjourn meeting at 12:37 pm MST