Prescott Summit Property Owners

Annual Meeting May 3, 2023

Meeting was called to order by Sandra Olivia – President at 3PM

Board members in attendance: Sandra Olivia, Artista Marchion, Ron Norfleet

Owners in attendance: Mike and Linda Wirtanen, Sharon Duffey, Tom Watkins, Jack & Judy Haley,

Ken Dole, Suzanne & John Dyet, Tom & Krista Scott, Linda Thompson, Tony & Socorro Alaniz, Leigh Cosby, Jos Nikula, Phil Jones, Bob Gitlin

President Sandra Olivia advised the attendees that we had received enough ballots to meet the 51% so that ballots could be counted. Sharon Duffey, Bob Gitlin and Phil Jones had to asked to count the votes. The ballots were then given to them to start the counting.

The President advised that the agenda for the meeting had been posted on the website.

Treasurers report was given by Artista Marchion. The current amount in the bank was approx $28K in checking and $15K in savings. The current board had not moved any money to a CD as savings was paying interest and they felt it was not necessary to move it. The treasurer advised that several of the property owners that have been delinquent have been paid. There are approx. 10 owners and 15 different lots that are still in arrears.

It was reported that there is no A/P at this time. Aspen is up to date and the overpayment has been corrected.

The board has received a quote from Aspen for the current year of $950 for the growing season, the proposal has not been signed by current board.

Natasha Prescott is the current bookkeeper – future board can cancel agreement with 2 weeks notice.

Board will give future board the list of delinquent owners. Leigh Cosby asked if when late letters sent that the owner was notified of late fees and the board advised yes.

Jos Nikua asked if tax return had been done. We were advised yes it had. J Nikula asked if the journal entries from the accountant had been done. The board was not sure what she was asking.

Minutes from Sept meeting that had been amended were approved. Motion by Ron Norfleet to approve Artista Marchion seconded the vote was unanimous. Ron Norfleet to post on website

Last years annual meeting minutes were never posted on the website and never written up. It was decided that the new board will reconstruct the minutes from recordings and post and approve at future meeting.

October meeting minutes will be corrected as requested by Tom Watkins. With the changes made the motion was made by Sandra Olivia to approve – Seconded by Ron Norfleet – vote unanimous to approve. Minutes will be noted as approved on the website after changes are made.

New property owner Tony Alaniz asked who he was to submit his house plans to as when he called Stroh Office he was told that they no longer handled our subdivision. Owner was advised that when new bod is elected he should send letter to the President and he would be advised how the approval of the plans would be handled. Mike Wirtanen advised that the board could approve the plans along with the assistance of the architectural committee.

President Sandra Olivia advised of lot 116 firewise issue. The pertinent information of the problem and solution will be given to the new board. The motion was made by Sandra that it had been resolved – Artista second unanimous vote.

Artista handed over check that was received in with the ballots – new board will deposit.

Tom Watkins asked for list of non compliant firewise lots. Was told that new board would receive and hand over to the new firewise committee.

Current board advised the future board that they would need to contact Arrow Fire to firewaise canyon. They did get a bid previously and hope that Arrow will do for same amount .

Votes are in the for future board:

Jos Nikula 55

Judy Rae Haley 50

Ken Dole 41

Linda Wirtanen 37

Ron Norfleet 33

Tom Watkins 31

Sandra Olivia wished the new board well and hope that the new board can move forward .

Meeting was adjourned 4:05 PM

After meeting Jos Nikula (new board member) asked if the old board could please forward all HOA documents to her so that she would be able to scan and put in owner files.