

**La Riva Del Lago Homeowners Association
Annual Meeting
December 2, 2017 3:00 pm MDT
204 Wildernest Road**

I. Call to order

The meeting was called to order at 3:00 pm MDT.

II. Attendance/Quorum – 4 units, 10%

Quorum was reached. Owners present and 7 by proxy.

Homeowners Present:

Mark Rudolph	201
Tom Hanke	211
Tarry Lomax	212
Richard & Ann Marie Hughes	216
Bonnie Moinet	221
Peggy Gibbs	225
Mary Winqest & Andy Busby	226
Beth Eby Forney	230
Chris & Lindsey Lane	232
Alicia Cronquist	234
Josh and Jennifer Barchers	302
John Murtha	Wildernest
Bob Towne	Wildernest

By Phone & Proxy:

Janet Nelson & Susan Kuchta	204 & 209
Nick Crothers	213
Luisa Francoeur	214
Earl Raymond	217
Reny & Deepak Agarwal	227
Christopher R. Forrest	229
Richard Elgin	235

TOWN OF DILLON PRESENTATION

Jen Barchers, Town Council Member and Chief of Dillon Police Heminghouse Presented.

- Sales tax is up 10%. REI is helping.
- Christy Sports to be totalling redone with brand new beautiful store.
- Construction across from movie theatre is local workforce housing.
- Disc Golf Course getting upgrades. Creating another 9 holes and more family friendly.
- New water craft area for paddleboards and kayaks storage just past Marina.
- Amphitheatre is on schedule in regards to massive renovation.
- Creating Town Core Plan for future with CU School of Architecture Master Students.

DRAFT TO BE APPROVED AT 2018 ANNUAL MEETING

- Please lock your car doors, lock up your bikes and lock doors to home to avoid crime/theft.
- Dillon Ice Castles coming this winter.
- Email blasts are sent out for town council meetings, it's possible to be added to the list.

III. Proof of Meeting Notice

Notice was mailed via USPS and email, posted on the website and posted on property.

IV. Approval of the 2017 Annual Meeting Minutes

Minutes have been posted on the website as a draft.

RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Owners moved to approve the 2017 Annual Meeting Minutes.

V. President's Report, Bonnie Moinet

VI. Treasurer's Report

VII. Management Report

VIII. Election of Officers – 3 Year Term

Heidi Chase Mines term is expiring this year, she is interested in serving. Heidi was nominated by Bonnie Moinet and there were no other nominations from the floor.

RESOLUTION: Upon motion made, duly seconded and passed unanimously, Richard Hughes was elected to serve a three year term on the Board of Directors.

IX. Owner's Forum

X. Next Meeting Date and Adjournment

RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Annual Meeting was adjourned at 4:46 pm.