

SGE Board Meeting Minutes for November 10, 2009

The meeting was held at The Gathering Community Center, 16275 Kingswood Drive, Colorado Springs, CO. 80921. President Ralph Nussbaum called the meeting to order at 4 PM. Board Members present were Ralph Nussbaum, Lisa Heastan, Matt Grubestic, Dick LaRue & Myrna Whitfield. Kerry Cantrell from Z & R Management Co. was also present.

Open Forum began at 4:00 PM.

Jack Allen asked whether the north gates would open during a power outage. John Whitfield said that they would because the north gates have a battery for back-up. Since the battery is the original battery and is old, John will check on getting a new battery installed.

Sonja Immig wanted to know if Pete Pasquale took his tall ladder when he moved. Yes, Pete took his ladder when he moved. Diane Roberts has an extension ladder if you need to borrow one.

Several members reported a person who rides a motorcycle and speeds through the complex as well as revving up the motor to make a lot of noise.

Two people reported seeing large dogs in the community.

Some folks asked about the red-leaved bushes being replaced. Ralph stated that Kathy from Rick's Nursery said they would treat them for a disease in the spring and then they would be reassessed if they need to be replaced or not. Margaret Pasoli has one that is right by her front steps that obviously shouldn't be there.

The Regular Meeting Began at 4:15 PM.

The previous meeting minutes were approved.

Kerry presented the Manager's Report:

- He presented the financial reports and they were approved.

- He explained that the Association pays attorney fees up front when we have a homeowner's account that is 90+ days overdue and is sent for collection. The homeowner then has to pay not only his overdue dues but the attorney fees as well.

- He presented the Unlimited Activity reports and Work Orders issued for the last two months.

New Business:

Dick LaRue stated that the community was having a Holiday Dinner at the Il Zangara Italian Restaurant in Palmer Lake on December 9th. He asked folks to sign up so that he can make reservations later.

Myrna asked folks to give her their email address if they wanted to receive the newsletter and other notices that she sends out by email.

Myrna said that someone had asked her about leaving the gates open during the day and only have them closed at night. The Board Members had discussed this on their walk-thru the community on November 9th and decided the answer was "No." Myrna asked for feed-back from the homeowners and all present voted "No".

Myrna asked Kerry to explain about the material that Sergio Porter is using for stucco repair. Kerry explained that it is called Elastromeric and it is a rubberized material that breathes and should not crack.

The meeting was adjourned at 4:30 PM and folks were reminded to check in with Kerry for the Annual Meeting which was to follow at 5 PM.

Myrna Whitfield
Secretary