CURECANTI TOWNHOMES ASSOCIATION. Annual Meeting of the General Membership May 23, 2018

- 1. <u>Call Meeting to Order/Roll Call</u>: The annual meeting of the Curecanti Townhomes Association general membership was held at the home of Fred & Terri Stinson (108 Bambi Lane). Roll call was taken by having members present sign in. Eleven members were present and four proxy were presented. A quorum having been met, President, Fred Stinson called the meeting to order at 6:30 p.m.
- 2. **Proof of Notice:** A copy of the notice of meeting mailed/emailed to all members on April 27, 2018, was presented.
- 3. Reading & Approval of Any Unapproved Minutes: There were no unapproved minutes.

4. Reports of Officers and Committees:

a. President's report:

Snow Removal Expense & Road Maintenance: Fred stated, that because snow removal costs were minimal, he researched crack seal and resurfacing costs. Because it has been 8 years since the road was resurfaced, the Board agreed to have it done this year. The cost will be \$8,000. The \$4,000 down payment has been made and is reflected on the Financial Statements handed out.

<u>Lawn Maintenance Services</u>: Great Escape Landscape/Geoff Berg has completed the fertilizing, and aerating. The lawn maintenance crew work at the subdivision every Wednesday. If anyone has a problem with sprinkler heads or dry spots in their yard they should let Geoff know and he will fix it. Robert Knight (Unit 50) stated they had some branches that are damaging their roof. Fred will contact Tree Tamers to take care of it. It was also noted that the roof valleys were taken care of last fall to prevent ice/snow build up but if anyone has a problem they should let Fred know. Geoff has also been asked to clean out the limbs in the valleys.

Upon the arrival of Jason Swenson, owner of IC Internet Colorado, discussion jumped to new business (see New Business below)

<u>Covenant Review Committee</u>: Sarah Judson, Diane Folowell and Eric Elkins have been appointed to review the covenants and make change recommendations.

<u>Fence Maintenance</u>: A motion was made, seconded and carried to have Fred power wash and clear coat the fence around the dumpsters. Everyone was advised that a bear has been in the dumpsters. Fred stated ,if you see a bear rummaging through the dumpster you should bang a spoon on the bottom of a metal pan to scar it off—cleaning up the trash afterwards is not a pleasant job.

- b. **Treasurer's report**: As of April 30, 2018, the Association had \$16,749.60 in checking, \$5,041.95 in Savings (reserve to cover insurance deductible) and a certificate of deposit in the amount of \$5,754.19. Account's Receivable had a net balance of \$(630.00) due to prepaid HOA dues. Year-to-date revenues exceed expenses by \$1,402.86. A motion was made, seconded and carried to accept the Financial Statements as presented.
- c. **2019 Proposed Budget:** The proposed 2019 Budget was reviewed. It was decided to move the \$1,200 budgeted for road/parking repair (which will be done in 2018) to lawn maintenance. A motion was made, seconded and carried to adopt the Proposed Budget as amended.

5. <u>Unfinished Business</u>: In addition to what was discussed in the President's report, it was again noted that all dogs are to be on a leash.

6. New business:

- a. <u>Jason Swenson/IC Internet Colorado/IC Connect</u>: Pat Montgomery invited Jason Swenson to the meeting to discuss the services IC Internet Colorado has to offer. Jason stated, as the result of numerous request, IC Internet Colorado can now provide internet, TV and phone service to the area; noting that Gunnison County Electric will be connecting to this service in a few weeks. A list of the services offered, the costs and tv channels was handed out (copy attached). Denver local channels are also available. "Set TV", which costs \$25/month, supports up to 3 tv's or devices (laptop, Ipad & phones) in one home and comes with 500+ channels and over 22,000 on demand. An Amazon Fire stick is required per tv/device. Recording capabilities (referred to as Catch-up) will be available in 6 10 months. It was also noted that the required router would have to be purchased from IC Connect and that CenturyLink would not necessary. Anyone interested should go by the office at 108 E. Tomichi Ave. and look at and play with the system. Fred stated there is no need for board approval to have the required dish installed on your unit.
- 7. <u>Election of directors</u>: Upon a motion made by Sarah Judson, seconded by Mary Eicher and a unanimous vote, Fred Stinson, Merne Judson and Janet Lyons were re-elected to the board.
- 8. <u>Adjournment:</u> There being no further business to come before the general membership, a motion was made, seconded and carried to adjourn the meeting at 7:35 p.m.

Approved:		
Signature	Title	Date





This is our pricing for your area and all services that we can provide to you. If you have any question please don't hesitate to contact us at 970-641-0555.

Basic Wireless

100 Mbps

\$49.95

Premium Wireless

200 Mbps

\$69.95

1 Static IP

(Gaming Package)

Contracts:

1 year

100.00 install fee

2 years

No install fees

Required Equipment:

Router

\$125 Purchase \$15 / Month rental

Antenna

\$220 Purchase

\$15 / Month rental

Additional Services:

Phone

19.99 /Month

(Receive a new or transfer your existing number)

Set TV

\$25 / Month

Amazon Fire Stick (Required) \$45

Set TV comes with 500+ channels and over 22,000 on demand (All included at no extra charge.) Supports up 3 tv's or devices in one home. Requires Amazon Fire stick per tv.

F1 WEATHERNATION	55 NICKELODEON	110 VH1
2 CP24	57 TELETOON	111 CMT USA
3 OMNI 1	58 TREEHOUSE	112 CMT
4 OMNI 2	60 Sprout USA	113 SPIKE
5 CTV	61 W NETWORK	115 AMC USA
6 CTV 2	62 COSMO TV	116 AMC
7 CTV NEWS	63 SLICE TV	117 COMEDY CENTRAL
8 CITY	64 OWN USA	118 COMEDY
9 GLOBAL	65 OWN	119 SPACE
10 CBC	67 THE SHOPPING CHANNEL	120 SYFY
	68 FREE FORM	122 DIY USA
12 BBC NEWS	69 DESTINATION AMERICA	
13 ALJAZEERA NEWS		124 FX USA
14 BBC AMERICA USA	71 GSN USA	125 FXX USA
15 MSNBC	73 VISION	126 MAV TV USA
16 CBSN USA	74 DTOUR	129 HBO
17 CNBC	75 HGTV USA	130 HBO USA
19 BNN	76 HGTV	131 HBO 2
20 ABC	77 COOKING CHANNEL	132 HBO 3
21 NBC	78 DIY	133 HBO ZONE
22 CBS	79 FYI	134 HBO FAMILY
24 MY 13 USA	80 GUSTO	135 HBO COMEDY
25 IFC USA	81 FOOD NETWORK USA	
26 GET TV USA	82 FOOD NETWORK	137 SHOWTIME USA
27BUZZR USA	84 TLC	138 SHOWTIME 2 USA
28 GRIT USA	85 TRAVEL CHANNEL	139 SHOWCASE
29 THIS TV USA	86 LIFETIME	140 SHOWTIME FAMILY
30 OUTDOOR USA	87 E! USA	141 STARZ
33 CHCH	88 E!	142 STARZ WEST
34 WGN USA	90 FOX	143 STARZ EDGE
37 FOX NEWS	91 A&E USA	145 Starz Cinema USA
38 FOX BUSINESS	92 A&E	146 Starz Comedy USA
39 BLOOMBERG	93 FX	147 CINEMAX
40 PBS	94 BRAVO USA	148 CINEMAX WEST
41 TVO	95 BRAVO	149 5 STAR MAX
42 YTV	96 ABC SPARK	150 CINEMAX THRILLERMAX
43 FAMILY	97 Hallmark Movies Mysteries	151 MOREMAX
44 FAMILY JR	98 HALLMARK CHANNEL	152 ACTION
45 FAMILY CHARGED	99 CW	153 EPIX USA
46 DISNEY CHANNEL USA	100 WE TV	154 EPIX2 USA
47 DISNEY CHANNEL	101 USA	156 PEACHTREE TV
48 DISNEY XD	102 MTV USA	157 MOVIETIME
49 DISNEY XD USA	103 MTV	158 TMN 1
50 DISNEY JR USA	104 MTV2	159 TMN 2
51 DISNEY JR	105 MTV2 LIVE USA	160 SUPER CHANNEL 1
52 Nicktoons USA	106 MUCH	161 SUPER CHANNEL 2
53 Nick USA	108 BET USA	162 TMN 3
EA NICK ID LICA	100 DEVOLT	163 open

109 REVOLT

163 open

54 NICK JR USA

		'v
164 ID USA	241 SN1 USA	416 UK CBS REALITY
165 INVESTIGATION	243 FOX DEPORTES	417 UK BABY
	244 ESPN DEPORTES	418 UK NICK
167 DISCOVERY USA		419 UK NICK JR
168 DISCOVERY	246 NBC SPORTS	420 UK NICK TOONS
169 VELOCITY	247 CBS SPORTS	421 UK DISNEY XD
170 SCIENCE CHANNEL		423 UK NAT GEO
171 Nat Geo Wild USA	249 GOLF	424 UK NAT GEO WILD
	250 GOLTV	425 UK HISTORY
172 NAT GEO WILD		
173 NAT GEO USA		427 UK DISCOVERY
174 NAT GEO	252 BEIN HD	428 UK DISCOVERY ID
175 HISTORY USA	253-262 BEIN	
176 HISTORY	254 BEIN 2	429 UK DISCOVERY
177 H2 USA	255 BEIN 3	SCIENCE
178 HISTORY 2	269 UK BOXNATION	
	270 UK SETANTA	431 UK DISCOVERY SHED
180 DOCUMENTARY		432 UK DISCOVERY HOME
181 AMERICAN HEROES		
CHANNEL	273 UK EUROSPORT 2	
186 VICELAND	274 MOTO GP	435 UK SPIKE
187 OLN	275 MOVISTAR F1	436 UK COMEDY
189 WILD TV	276 FUEL TV USA	
190 COTTAGE LIFE	277 PAC 12 ARIZONA	438 UK TCM
191 LOVE NATURE	278 PAC 12 BAY AREA	439 UK LIVING
192 ANIMAL PLANET usa	279 PAC 12 OREGON	440 UK WATCH
193 ANIMAL PLANET	280 PAC 12 WASHINGTON	441 UK EDEN
194 WORLD FISHING	281 PAC 12 LOS ANGELES	442 UK REALLY
216-220 TSN	282-296 NBA	443 UK DMAX
221 SPORTSNET WORLD	297-311 NFL	444 SKY MOVIE DISNEY
222 SPORTSNET 360	312 NFL REDZONE	445 SKY MOVIE FAMILY
223 SPORTSNET ONE	313-327 NHL	446 SKY MOVIE COMEDY
224 SPORTSNET ONTARIO	328-332 MLB	447 SKY MOVIE SELECT
225 SPORTSNET WEST	343 BTN	448 SKY MOVIE ADVENTURE
226 LEAFS TV	344 BT ESPN	449 SKY MOVIE HORROR
227 NBA TV	345-347 BT SPORTS	450 SKY MOVIE DRAMA
228 WWE	348-358 FOX SPORTS	451 SKY MOVIE GREATS
229 FIGHT NETWORK	356-358 BEIN SPORTS	452 SKY MOVIE PREMIER
230 NBA USA	359-361 SRF SPORTS	453 SKY MOVIE SHOWCASE
231 NFL	362 CANAL SPORT HD	454 SKY MOVIE THRILLER
232 NHL NETWORK	400-403 BBC UK	455 UK MOVIES 4 MEN 🖫
233 SEC Network	404 BBC Parliment UK	700 TV5
234 MLB NETWORK	405-409 ITV UK	701 TFC
235 ESPN 1	410 UK CHANNEL 4	702 GMA LIFE
236 ESPN 2	411 UK CHANNEL 5	703 GMA PINOY
237 ESPN U	412 UK RTE 2	800 CANAL D
238 ESPN CLASSIC	413 UK CNBC	801 ICI RDI
239 FS1	414 UK CBS ACTION	802 V MONTREAL
240 FS2	415 UK CBS DRAMA	803 TV5 FRENCH

you v your	ROVAL OF MINUTES OF THE 2018 ANNUAL were in attendance at the meeting and complete and wote of approval or disapproval of the minutes of the General Membership dated May 23, 2018.	return this remittance no later than J	uly 10 to submit		
I/we, and h	aving attended the May 23, 2018, annual meeting	owner(s) of <u>Unit</u> #	Bambi Lane		
()	approve the minutes of the Curecanti Townhomes Association Annual Meeting of the General Membership dated May 23, 2018, as written.				
()	disapprove the minutes of the Curecanti Townhomes Association Annual Meeting of the General Membership dated May 23, 2018, as written. Please include a note concerning what it is you disapprov of and the recommended change(s).				
	Owner Sign	nature	Date		