

# Moonridge Falls HOA Meeting

## 4-24-24 Meeting Minutes

### I. Call to order

- A. Portia Davenport called to order the meeting at 7:42 p.m. on April 24, 2024, at 2515 Falls View Cir, Grand Junction, CO. Board members present: David Jacobsen-Member at Large, Portia Davenport - Secretary, Jim Compton-Member at Large, Stephanie Saldivar, Justin Kirkland.

### II. Members on the board.

- A. Portia Davenport mentioned we still have 6 members on the board. We discussed Justin Webber staying on as a member at large. Justin Kirkland mentioned there can be a subcommittee. We are going to create a subcommittee for irrigation and for the Architectural Control Committee. Justin Kirkland called Justin Webber to see if he is willing to be on a subcommittee aka irrigation committee, or if he is wanting to still be a voting member of the board. He chose to be on the subcommittee.

### III. President position

- A. Portia nominated Justin Kirkland to become President. David seconds. Stephanie motioned to close the vote.

### IV. Vice President Position

- A. Portia nominated David Jacobsen for Vice President. Justin Kirkland second. Jim Compton motioned to close voting.

### V. Treasurer Position

- A. Stephanie nominated herself for Treasurer. David Jacobsen second, Portia 3rd. Jim Compton motioned to close voting.
- B. Jim Compton motioned for an audit for the transition of moving onto a new treasurer. 2nd and 3rd from Justin and David. Justin Kirkland said he will search around and find a firm to do an audit. All in favor of an audit.

- C. Stephanie Saldivar said she is going to scan all Treasurer documents into electronic form.
- VI. P.O. Box Keys
  - A. Stephanie Saldivar and Portia Davenport have the 2 P.O. Box Keys. Stephanie Saldivar has the login for Venmo.
- VII. Secretary Position.
  - A. Justin Kirkland motioned to nominate a secretary. David Jacobsen nominated Portia Davenport, Stephanie second. Jim Compton motioned to close vote.
- VIII. Subcommittees.
  - A. Motion to create Irrigation committee. All in favor.
  - B. Motion to create irrigation committee. All in favor.
- IX. Annual Meeting Minutes
  - A. Motion to approve annual meeting minutes. All in favor.
- X. Quarterly Meetings
  - A. Justin recommended that we have quarterly meetings. Next meeting will be Sunday July 21st at 7pm.
- XI. **Adjourn Meeting**
  - A. A motion to adjourn the meeting was 1st and seconded, the meeting was officially adjourned at 8:00 p.m. on April 24, 2024.

Minutes submitted by: Portia Davenport