

## Southfork POA

### Meeting Minutes

April 11, 2015

- Meeting called to order: 2:08 pm
- Welcome to all who attended. There were 21 in attendance including the members of the Board.
- It was announced that volunteers were needed to serve on the Board for the POA. We had 2 Volunteers come forward, Linda Miller and Duane Beyer, their positions will be announced and approved at the next community meeting.
- 2015/2016 Budget presented for approval:
  - Insurance – currently no budget as the SFPOA currently doesn't have insurance. Shawnee Graziano has volunteered to explore various carriers, as the POA per the covenants, needs to have it.
  - With little changes and suggestions, the budget was approved unanimously by those present.
  - It was suggested to give the El Paso County Property Rights Coalition \$1,000.00 to help pay for legal expenses to stop the High Power Electric Power Lines from coming around the Southfork Properties. This was unanimously approved by those in attendance.
- It was suggested and accepted that the Board will be sending out Newsletters to the community at least 2 times per year. John Sabell volunteered to produce the newsletter and sent it to the Board for approval. We had 3 more volunteers to help with the folding, stamping and addressing of that newsletter. Another suggestion was to have a place like Kinko's or somewhere similar to print and tri-fold the newsletter so they would be easier to get into the envelopes and be sent out to the community.
- It was announced that we will again be having a community garage sale for those who want to participate. The date(s) of the sale are June 13 and 14

Please let Carrie Johnson or the Board know if you'd like it also on Friday the 12<sup>th</sup>.

- Some discussion ensued about the Power Lines going up around the Southfork properties. Joan Wilson, a member of the Board, and also a plaintiff in the lawsuit against the El Paso County Board of County Commissioners and NextEra filled in about the on going lawsuit, the original complaint being the 106, which basically states that the BOCC acted wrongfully in approving the amended Windfarm in Calhan and the zoning overlay for the Power Lines, and the injunction that was filed to stop any further construction of those said Power Lines.
- There was also discussion of the compliance to the covenants in reference to property owners that do not take care of their own property, such as mowing, not having trash/abandoned vehicles/too many vehicles, etc. The covenants will be reviewed as to actions that can be taken against the owners of those properties.
- At some point in the future, with volunteers, it was also suggested to re-writing the covenant to make them more compatible with our neighborhood.
- Meeting adjourned 3:25 pm