



**SOLVISTA RESIDENTIAL ASSOCIATION, INC  
ANNUAL MEETING MINUTES  
FRIDAY, DECEMBER 16, 2016 AT 3:30 P.M.  
RANCH HALL**

Board Members Present in person: Marise Cipriani, Tom Riccio, and Lance Badger.

Owners in Attendance: John & Jennifer Pierson (F6L37), James Mullarkey (KH8205), and Terri Brindley (F6L31/L32).

Representing Allegiant Management: Tim Hartmann, Hailey Vigil, and Mariola Krzeminska.

Others in Attendance: Julie Krueger, Jim Wear, Vince Mejer, Nick Raible, Colleen Hannon, and Mau Thompson.

The meeting was properly noticed via mailing to all Owners and a quorum was noted as being present in person or in proxy with over 10% of the Association requirements.

The meeting was called to order at 3:40 p.m.

Approval of Minutes

**Tom Riccio motioned to approve the minutes from December 18, 2015 and February 3, 2016 Meetings. Lance Badger seconded and the motion passed unanimously.**

Introduction of Board Members

Marise Cipriani introduced all Board Members in attendance.

President's Report:

No additional information was discussed.

Financial Report:

**2017 Budget Review and Approval:**

Marise Cipriani explained to those present that the budget was approved by the Board in October and the approved budget was sent to all owners about a month before this meeting. In the event that the budget is rejected by a majority of owners, the previously ratified budget would then be used until another budget is approved by the Board and ratified by the homeowners at a special meeting.

**There was no motion to veto the approved 2017 Budget, therefore, it was ratified.**

Election of Board Members

Marise Cipriani stated that she was willing to serve for another term on the Board of Directors.

**Jennifer Pierson motioned to elect Marise Cipriani for another term on the Board of Directors, Melissa Cipriani seconded and the motion passed unanimously.**

Other Business:

There was none.

Members Open Forum:

Jennifer Peirson asked what was being done about enforcing the dog rules at Granby Ranch. Tim Hartmann explained that Management and the Board have been working to get some new signage up that will hopefully help inform owners of the Granby Ranch dog rules. He also asked that if there is an off-leash dog or other complaint, please contact Allegiant Management so they can follow-up.

Jennifer Pierson also stated that her street does not get plowed until very last, and asked if the snow plow contractor this year could be requested to plow earlier. Tim Hartmann said he will contact Mountain Madness and try to work out a solution.

With here being no further business to discuss, the meeting was adjourned at 3:55 p.m.