



Stark Farm Homeowners Association  
Meeting of the Members  
Monday, November 9, 2020  
Via Zoom  
6:30 p.m.

Attendance

Attendance:

20 lots represented in person or by proxy (attendance attached)

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC  
Charmaine Blake, Kyle Lennon & Lucas McConnell, Xcel Energy

Call to Order /  
Quorum /  
Introductions

Ms. Howe called the meeting to order at 6:30 p.m., noting that a quorum of the Members was present. Those present introduced themselves.

Review of Agenda

Ms. Howe reviewed the agenda for the meeting.

Xcel Energy Easement  
Update

Ms. Blake, Mr. Lennon and Mr. McConnell provided an update on the Xcel Energy Easement. Homeowners present asked questions regarding survey permissions, alternate routes, number of poles, substation decommissioning, and timing for installation.

Approval of Minutes

The Members reviewed the minutes from the October 16, 2019 and June 15, 2020. Breann Isbell made a motion to approve the minutes from the October 16, 2019 and June 15, 2020. Gale Nelson seconded, and the motion was unanimously approved.

Bylaw Amendment

Ms. Howe presented the proposed Bylaw amendment to the Members. Following discussion, Lara Lancaster made a motion to approve the Bylaw amendment as presented. Kayla Dorwart seconded, and the motion was approved. Gary Cyr abstained from voting.

2021 Budget

Ms. Howe presented the 2021 budget. Following discussion, Gary Cyr made a motion to ratify the 2021 budget. Gale Nelson seconded, and the motion was unanimously approved.

Board of Directors  
Election

Ms. Howe noted that one seat was up for election. Kayla Dorwart nominated herself for the vacancy. Lara Lancaster made a motion to elect Kayla to the Board. Gary Cyr seconded, and the motion was unanimously approved.



Board and Mgmt. Reports

The Board and Ms. Howe gave reports regarding updates to the trail system and winterization of the non-potable water system. The P.O. Box has been discontinued, and all mail should be sent directly to CCG.

Hartshorn Landscaping has been contracted for snow removal services, 6” or greater on the roads.

The Board will be obtaining pricing information in 2021 for road maintenance to ensure reserves are at an adequate level.

Homeowner Concerns and Comments

The Board allowed for any homeowner concerns and comments. Those present discussed the use of ATVs and other vehicles in the open space. It was discussed that daylight hours and a speed limit of 10 miles per hour were currently in place.

Other Business/Next Meeting

There were no other items to come before the Board.

Adjourn

With no further business to discuss, Ms. Howe adjourned the meeting at 9:02 PM.

These minutes are approved as the official Minutes of the Stark Farm Homeowners Association Members Meeting, held on November 9, 2020.

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Name / Title