

**HOA MEETING**

**The Knolls and Ravenna Hills**

**March 25, 2020**

**10:39am-10:45am**

**\*\*\*This meeting via ZOOM\*\*\***

**\*\*THIS URGENT – 6 minute- Executive Meeting was called to approve the current HOA President (DON GUTENTAG), the duty of check signature and fund transfer authorization for the Knolls and Ravenna hills HOAs.**

**And to approve the removal of Susan Eggert(past president) from check signature and fund transfer authorization.**

**SEE INFORMATION BELOW!**

**Board Members Present---via ZOOM**

**(The ZOOM format was used to support Social Distancing)**

President – Don Gutentag

Vice President – Randy Miller

Secretary – Cindy Gaines

Treasurer – Bob Bishop

**Members at Large Present:**

None

**ACC Committee Members Present:**

None

**Homeowners Present:**

None

## **Check Authorization**

Motions to the Board:

A motion by Bob Bishop (treasurer): to approve Don Gutentag – President of Knolls Master Association/Ravenna Hills Homeowners Association for authorization for check signature/funds transfer accounts located at Home Loan State Bank at 205 North 4<sup>th</sup> Street Grand Junction, CO 81501 for the following accounts:

Knolls		
Business Checking Account	Operating	#xxxxxx8401
Business Checking Account	Capital Reserves	#xxxxxx8402
Business Savings Account	Savings	#xxxxx10001
Ravenna Hills		
Business Checking Account	Operating	#xxxxxx8301
Business Checking Account	Capital Reserves	#xxxxxx8302
Business Savings Account	RH Street Fund	#xxxxxx9901
Business Savings Account	Savings	#xxxxxx9902

Motion seconded by: Cindy Gaines (HOA secretary)

Motion to approve Don Gutentag-President for check signature/funds transfer authorization to the above accounts was approved by voting board members unanimously on March 25, 2020.

A motion by Bob Bishop (treasurer) for the removal of Susan Eggert, past President of The Knolls Master Association and Ravenna Hills Homeowners Association from check signature/funds transfer authorization from accounts located at Home Loan State Bank at 205 North 4<sup>th</sup> Street Grand Junction, CO 81501 for the following accounts:

Knolls		
Business Checking Account	Operating	#xxxxxx8401
Business Checking Account	Capital Reserves	#xxxxxx8402
Business Savings Account	Savings	#xxxxx10001
Ravenna Hills		
Business Checking Account	Operating	#xxxxxx8301
Business Checking Account	Capital Reserves	#xxxxxx8302
Business Savings Account	RH Street Fund	#xxxxxx9901
Business Savings Account	Savings	#xxxxxx9902

Motion seconded by: Randy Miller (vice president)

Motion to approve the removal of Susan Eggert-past President for check signature/funds transfer authorization to the above accounts was approved by voting board members unanimously on March 25, 2020.

**Wild Life Discussion:**

Postponed until next meeting April 30

**CCR's (Covenants, Conditions, Restrictions)---review and discussion of Decoupling The Knolls and Ravenna HOAs**

Postponed until next meeting April 30

**Next HOA Meeting: April 30 at 1:00pm    All homeowners WELCOME!**

**This meeting will be done again by ZOOM---\*\*Will notify homeowners via the website –[www.knollsandravennahillshoa.com](http://www.knollsandravennahillshoa.com) of any changes to the meeting.**

**April 30 Meeting --- Homeowners see the following Options:**

1. Sign up for ZOOM on line—go to [www.zoom.us](http://www.zoom.us) and sign up for free –you must send or call Cindy Gaines your email if you plan to join the meeting on line or by phone.
2. Cindy Gaines: [gainesnp@bresnan.net](mailto:gainesnp@bresnan.net) or 970-241-5280.

**Meeting AGENDA-April 30.**

1. Wild Life Plan
2. CCRs review and discussion. Discuss the consideration of Decoupling The Knolls and Ravenna Hills
3. Other Business as needed, depending on time
4. ACC forms if any are submitted

Submitted by Cindy Gaines- HOA Secretary.