

HOA Membership Meeting Minutes

12-3-2015

- 1) Meeting called to order at 7:10 pm by Greg Ford. 32 Members were present. All were reminded that the meeting will be run in accordance with Roberts' Rules of Order.
 - 2) Old Business:
 - a) Board member Sonny Brooks gave a status report on violations issued so far in 2015.
 - i) First violations – 42
 - Second violations – 20
 - Third violations – 8
 - Fourth violations – 7
 - Subsequent violations – 3 (being fined at \$250 per month)
 - ii) Sonny stated that \$3300 is owed in fines so far, and none have been paid.
 - iii) President Greg Ford explained how violations are being given out
 - b) Treasurers Report was given by LeAnn Lester
 - i) Current account balances: Checking \$26,441.70; Money Market Account \$5,516.15
 - ii) LeAnn briefly explained the new budget – there were small changes in the income amount due to payment of bills.
 - iii) LeAnn encouraged the membership to consider serving on the Board of Directors
 - iv) The expenses for tree removal and fence repairs (for the pool area due to a fallen tree) were reimbursed by our insurance company, resulting in 'other income'
 - v) Any credits that are due to homeowners will be indicated in the statements that will go out in January 2016
 - c) Floor was opened up for questions concerning old business
 - i) A question was asked about what the most common violation is. Sonny Brooks responded by reading the violation list.
 - ii) Greg Ford addressed the budget figures – he asked for suggestions on what to spend the excess fund on.
- 3) New Business:
 - a) Secretary Shelisa Fowler gave a pool report – in 2015 there were 63 pool members. There are currently 25 pool keys still outstanding.

A tree fell on the fence at the recreation area, but the area is nicer now.
 - b) President Greg Ford spoke about drainage issues. He explained how the drain size has been increased and that it has resulted in better drainage. He is continuing to work with the DOT to continue to make improvements.
 - c) Sidewalks – sand and plants – Shelisa stated that homeowners are responsible for maintaining the sidewalks at their property.
 - d) Question from 100 Shenandoah – At what length time period do boats or campers become violations? Sonny and Greg responded that they would let us know.
 - e) Question from 123 Essex Drive – do we need ARB approval for new windows? Answer – Yes.
 - f) Question from 121 Sumners Alley – neighbor has a boat in the backyard – is that allowed? Answer – no, not according to the C&R's.
 - g) Question from 223 Savannah Round – could we have community trash collection? Answer – in November the HOA members voted 'no.'
 - h) Question from 136 and 134 Wampee Curve – brought up a concern about a drainage collection box needing a top/lid. Stated that it was a safety issue.
 - i) The BOD stated that no volunteers have come forward to join the BOD. (After the meeting there were two volunteers, who have since declined.)
 - j) Amy Mahn and Kitty Bierling volunteered to decorate the front entrance (for Christmas).
- 4) As there was NOT a quorum, the budget was not approved.
- 5) The meeting was adjourned at 7:52 pm.

Minutes recorded by Shelisa Fowler
Respectfully submitted,

Pam Poelker, Secretary