

Annual Minutes
Sweetwater Springs 5-7
April 26, 2018
7PM- 9PM

Call to Order 7:05PM
Jeff Lawson – Welcome

Review of 2017 – 2018 Budget

- Road Repair – Greatest Budget Item
- Questions/Discussion regarding Legal Fees – attorney statement read
- Gate Discussion – Time Gates are Opened (Tabled for general discussion)

Review 2018 – 2019 Budget

- % of Homeowners whom historically pay dues
- # of Homeowners owing dues to date
- Walk through the budget

Election of Directors

- Vice President – 2 Year Term
 - Sonja Sanchez (in absentia) – 3
 - Monica Whitmire – Remainder of attendees
 - Monica Whitmire voted VP
- President – 1 year remaining term
 - Jeff Lawson Unanimously
- Section VII Rep
 - Terry Daniels Unanimously

Bi Laws – Internal Controls

- Not enough households voted/attended to add into Bi-Laws
- Motion to Leave on Proxy and Vote Again
 - Hank Dowell
 - Shannon Mulgrew
- Add to email vote
- Homeowners requested being assigned areas to walk and request proxy

Road Review

- 16-17K initial spending, immediately upon receipt of HOA Dues
- Discussion on map and priority of repair
- Motion to accept CR William's Recommendations
 - Hank Dowell
 - Aaron Gerasch

Open Forum

- Park Closure Signage
 - Kay Dowell will donate sign frame
- Speed Bumps
 - General discussion, but no motion
- Fall Festival
 - Thank you to team for hosting

- Aaron Gerasch requested to participate on the committee
 - Opportunity to provide donations to help offset costs
 - Tight budget doesn't allow for more fun
- Update Website
 - Chandra Rathje offered to work updates more often
 - Reminded homeowners of newsletter
- Street Lights
 - Blue Meadow/Hunters Gap
 - Chandra Rathje will contact CREC for them to fix
- How can we remove Dan as the Declarant and make the HOA declarant discussion?
 - Motion for Mid-Year Meeting – October 2018
 - Shannon Mulgrew
 - Terry Daniels
 - Include on possible email voting
- One Time \$500 assessment for Roads
 - Agree to not raise dues for 5 years
 - What assurance?
 - Need 2/3 Vote
 - Interest Vote concluded approximately ½ attendees – Not counted
 - Based on vote will add to proxy for October
 - Possible to add to email proxy/vote
- Gate Discussion
 - Suggestion:
 - 6AM – 9AM & 4PM – 7PM M-F
 - 9AM – 7PM S-S
- Homeowners stated grateful for well run annual meeting. Very positive and several said best run meeting ever. Thanks to the Team!