

Annual HOA Meeting

April 25, 2019

Board Members Present- Jeff Lawson, President; Monica Whitmire, Vice President; Chandra Rathje, Treasurer; CR Williams, Section 5 Rep; Angel Poupard, Section 6 Rep; Terry Daniel, Section 7 Rep.

Meeting Attendance- 26 households; 12 proxy form for a total of 38 households represented

Call to order, 7:07 pm

- I. Budget Review (Chandra)
 - I. 2018 Actuals Review
 - i. Gate repairs- checking on lien from homeowner on remaining deductible unpaid
 - ii. Bus incident- filing a tort claim to recoup the cost of repairs
 - II. 2019 Proposed Budget
 - i. Proposed Neighborhood Cleanup Project- \$1000 funds
 - ii. Correct typo on bottom for to show 2019 carryover
 - iii. Question from Kelly regarding front gate repairs: Explaining exit loops repairs requiring replacement of asphalt with concrete.
 - iv. Question from Ed Fox regarding lawn maintenance, includes spraying and mowing.
 1. Regarding gates being open for 6 weeks. Explained coordinating concrete/gate company to get the work done.
 2. Regarding what "commons tax". Explained what the commons area refers.
 - v. Question from Judy Van Buren regarding front gate beautification. Explained using those funds for flower beds and clean up and sprinkler repairs
 - vi. Question from Brad Osterburg Front Gate Holiday Décor. Funds allocated last year to replace decorations, lights.
 - vii. Question from Tracy Brown regarding front gate road repairs. CR explained funds allocation for additional \$10k.
 - viii. Question from Lindell Skaggs concerned about roads and financials to keep up with it.

Vote on Mark move to approve; Cheryl; all improve
- II. Election of Officers
 - I. President – Brendon Hope- nominated – voted
 - II. Treasurer - Chandra offered to stay- voted
 - III. Secretary- Tracy Brown – offered- voted
 - IV. Section 5 Rep- offered to stay- voted
- III. By Laws Proposed Revision I.1 for internal controls- no quorum
- IV. Maintenance/Streets with CR.
 - I. Review of map showing repairs
 - II. Possibility of one-time assessment
 - III. Road Committee: Mark will stay;
- V. Open Forum
 - I. Invite those interested in proxies work to a special meeting

- II. Four Wheelers; speed bumps; invite speaker for 4-wheeler safety session
- III. Neighborhood Garage Sale in the fall
- IV. No Pets – should include cats
- VI. Adjourn- Mark; Mrs. Daniels second

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