



Minutes of Annual Meeting March 5, 2022

- > Introduction of Board : Brett
- > Meeting called to order : Robert
- > Member homes represented counted, Quorum met.
- > Members requested to read minutes of Annual Meeting 2021.
 - question asked if there are any corrections or additions, none.
 - motion to accept minutes as presented made by Bob Bee
 - motion seconded by Mark Marchant
 - motioned carried, minutes accepted as presented
- > Budget for 2021 presented :
 - expenditures explained
 - balance mentioned
- > Online payments explained, fact that 180 of 182 Members paid last year mentioned
- > Landscaping discussed : fact that present contractor does good work for a reasonable rate
- > Sprinkler repair discussed – some fixed, other problems very likely to need work done, soon.
- > Signs mentioned : Solicitation, Entrance sign and mention of possible second Entrance sign

- > New Business :
 - 2022 Budget proposed, but up to new Board to work with and finalize
 - Mention of new CPA doing taxes
 - Motion to accept 2022 Budget made by Larry Patterson
 - Seconded by Ken Smith
 - Motion carried

- > Ballots presented : names on ballot :
 - Chris Wallace
 - Beth Phillips
 - floor nominations taken :
 - Ulysses Bales nominates Barbara Ely and her name is added to ballot
 - Candidates requested to say a few words why they want to be on the Board
 - Voting done and ballots counted by Janice Patterson
 - Results announced : all names on ballot are elected

- > Bob Bee spoke to problem of finding people to run for Board positions
- > Volunteers requested to sign up to help by Brett
- > Food trucks mentioned and credit given to Jenny Devaney for her hard work
- > Welcome committee and Yard of the Month committees mentioned

- > Chris discussed possibility of Block Party(s) sponsored by Board
- > Question from floor about Notifications – told HOA web page and Face Book pages are so used along with e-mail blasts
- > Christ suggested that maybe Food Trucks could be timed to coincide with other events like Dumpster Day, etc.

- > Open Discussion :
 - Ulysses Bales brought up problem of dog poop – was told that hopefully dog bags would solve that problem
 - Bob Bee thanked outgoing Board for job well done
 - Member thanked Board for using Web page and Facebook to request Members to keep cars off the street during snowy times so that plows can do their job
 - Sidewalk repair requests discussed

- > Brett thanked all for coming and then asked for Motion to adjourn
 - Ron Archer moved that the meeting be adjourned
 - Dennis Price seconded
 - Motion was carried

- > Robert, as his LAST official act as Chairman, adjourned the meeting.
 - = Meeting was 47 minutes and 5 seconds long =