Minutes of Annual Meeting

August 19, 2015

Call to Order – 6:02pm

Roll Call – Sign in sheets accepted as roll call. A quorum was present.

Approval of Minutes from 2014: Motion to accept, seconded, unanimously approved.

Financials Review/ Budget Ratification:

* 51% of the residents were not represented in person or by proxy. No vote was held for ratification of the 2015-16 Budget.
* The unaudited financials were presented and discussed.

Election of Officers:

 Janet Tway and Robert Miller were nominated, seconded, and unanimously elected to the Board of Directors.

Homeowner Communications:

* Items discussed included:
	+ different levels of dues for different units and what would be needed to amend the Declaration
	+ discussion of if ,when or why the HOA might sell units
	+ teenagers, gangs, tagging and drugs were discussed along with the need for residents to increase calls to the police to effect improvement
	+ Fire alarm testing in July
	+ Dogs not on leashes and not being cleaned up after
	+ Paint at 99204 patio – residents can get touch-up paint from maintenance.
	+ Handicapped parking being abused
	+ Install access gates at the entrances
	+ Tree trimming and concrete repairs are scheduled for this month. Shrub trimming is running a month behind.
	+ Graffiti
	+ Unlicensed and vehicles in disrepair towing process discussed
	+ Garden club thanked Board for new plants
	+ Loss assessment insurance was discussed and recommended for all owners.

Meeting Adjourned at 7:50p.m.