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.