

Minutes of 2019 Bluffs HOA Annual Meeting
August 15, 2019-Dinner and Meeting
Brayla Wedding and Events

1. Jeremiah Johnson, HOA President, called the meeting to order at 6:12 pm. Recognitions and accomplishments for 2019 were discussed, as follows:

-All four of "*The Bluffs, A Covenant Community*," signs are installed at the entrances to our neighborhood. Thank you to Bill M. for completing this project.

-Special thanks to Bob and Helen on Winding Circle for hosting the 2019 neighborhood BBQ.

-New neighbors in our area were introduced.

-The City is continuing to pave streets and replace sidewalks in our neighborhood. Please continue to call and report issues to the City.

-CCC and ACC Chairs gave their reports. Advisements were made on the outcome of several home projects.

-The new website is: thebluffs80917.com

-The new email is: yourboard@thebluffs80917.com

-Please be sure that Lynne, HOA Secretary (stefolc@comcast.net), has your email, so that you are included in emails to the HOA.

-If an anonymous letter or complaint is sent to a homeowner, it is not from the HOA Board. If the HOA Board contacts you, the letter will be signed.

-The HOA members thanked the members that served on the Board during 2019: Laura McKee, Treasurer, Lynne Stefonik, Secretary, Andy Gilbert, CCC Chair, Vivian Patton, ACC Chair, Bill Mager, Vice President, Brad Collins, ACC, Imi Mager, ACC, Brian Remmert, CCC, Jacqueline La'Walker, CCC, and Jeremiah Johnson, President. Special thanks were extended to Brain and Jeremiah as they go off the Board next year.

2. Laura gave the Treasurer's Report and presented the 2020 budget. The HOA has a balance of \$3,118.81. The Report and the budget were accepted by members of the HOA.

3. Vivian gave the Architectural Control Committee report.

4. The Covenant Compliance Committee gave their report.

5. Phil Rose motioned and Laura McKee seconded the motion to approve all actions and activities of the Bluffs HOA board for 2019. The motion passed.

6. The meeting was adjourned for dinner and then returned for New Business:

-Sally Maddocks gave a presentation on the proposed cell tower and new construction. It was requested that HOA members attend a hearing on September 13 at 8:30 am at 107 N Nevada Ave, City Hall, City Council Chambers.

-The following HOA members were elected to the 2020 HOA Board:

President: Sally Maddocks

Vice President: Bill Mager

Treasurer: Laura McKee

Secretary: Lynne Stefonik

ACC Chair: Vivian Patton

CCC Chair: Andy Gilbert

CCC Committee: Jacqueline La'Walker

CCC Committee: Lynne Noel

ACC Committee: Brad Collins

ACC Committee: Imi Mager

-The HOA members accepted the new Board members by acclamation.

-Time was allotted for open discussion and questions.

7. The meeting was adjourned at 7:50 pm.