

8/15/2009

MINUTES OF ANNUAL MEETING

Kevin Einhaus called the meeting to order and welcomed everyone and then introduced the current board members. Secretary Bob Broughton read the minutes from the previous meeting. Paula Blume made motion to approve minutes as read, seconded by Nancy Callahan. Motion passed. Treas. Jeff Dykes read the financial report. Questions and answers followed, then Paul Callahan made motion to approve report seconded by David Hawksworth. Motion passed

Jeff Dykes let everyone know he is resigning from his position as treasurer and nominated Kelli Brown. Eric Barnett was also nominated to replace Jerry Unruh, and Jim Branham made a motion for nominations to cease seconded by Charles Gadson. Motion passed.

Several residents brought up concerns about too much parking near the entryway, making it hard to maneuver around parked cars on the street, and about violations of the covenant dealing with boats being parked for prolonged periods in the driveway. Kevin said he would deal with these concerns. Kevin then asked how people liked the new website everyone seemed to enjoy it. He then spoke about the Architectural Control Committee. Paul Callahan read what the ACC includes. Eric Barnett and Leon Krous said they would be willing to be on the ACC with Jeff Cassell as Head of that committee.

In Old Business Jeff Dykes talked about the Neighborhood Watch Program and that he needs to have someone take over this program. Kevin explained that there was paperwork to be filled out in order to get the signs. Joan Dochow volunteered to do the job. We all thank Joan for completing this work. Bob Broughton then talked about the landscaping project for the Magnolia Entryway. We only received two bids. One was for 1500.00 and the other for 2500.00. We realize as a board both the bids would be more dollars than we presently wanted to deplete from our current balance without raising dues. Bob then suggested that with enough volunteer workers we could probably do it ourselves. Paula Blume made a motion to have homeowners do the work ourselves and put Bob in charge of the project. Wayne Pancourt made a motion to amend to include a drop date of Nov 1. Motion passed. Kevin Einhaus then gave a report on the Traffic Study conducted by the city. They said at this time there were not enough accidents or traffic to warrant a yield sign.

Board Meeting followed with David Hawksworth making motion to keep all board members in current positions electing treasurer at next Board Meeting. Bob Broughton seconded with Jeff Dykes serving as acting treasurer until next board meeting. Motion passed. We then discussed terms for new members. Kevin made a motion for David Hawksworth and Eric Barnett to serve 3 yr. terms and for Kelli Brown to complete Jeff Dykes 1 yr term. David seconded. Motion passed. We then had a discussion about a clothesline request from a resident pertaining to the covenants. We are going to ask the resident to submit a plan to the ACC for approval.

The next Board Meeting will be Sept 26, 9:00 a.m. at the residence of Jeff Cassell, 1600 Eaglecrest. At that time we will determine future dates and times for the 2009-2010 meetings. Jeff Cassell made a motion to adjourn, seconded by David H. Meeting adjourned.