

RHHOA Annual Meeting Minutes

February 9, 2019

Call to order 10:08

Approve Annual Meeting Minutes from 2018- Motion to approve by Sue Schwarm, second by Pam Wallenfang.

Sprecher Rd maintenance. Fence and landscaping need to be maintained. Covenants state that the HOA is responsible for the maintenance. There has been not enough money set aside in the budget to pay for this.

Several points were brought up:

Fence will eventually need maintenance- owners have already removed some sections

Does the fence even need to be there- yes, it makes the neighborhood look professional

Could the affected homeowners be billed- no, it makes the whole neighborhood look good

Fence and landscaping are owned by the homeowner, the HOA has an easement to provide access, and we are responsible for the maintenance

We should get input from the affected homeowners before proceeding

Landscaping is more urgent at this point, we have tried some adhoc measures in the last few years, some dead shrubs and some dead Ash trees have been removed at the expense of several thousand dollars

Because of the way we are billed by the city, removal of the irrigation system is not going to save us any money

Some ideas- do we want periodic assessments to raise money, or long term increases to the annual dues? Remove some of the rock areas and replace with grass. Replace some dead shrubs with landscaping rocks.

Some ideas for the coming year- Get long term professional landscaping plans, send out a survey to the homeowners to get feedback on their preferences, set up a neighborhood landscaping day to get some "free" labor. George Gille volunteered to head up organizing the workday.

Financials were presented by Karen Kucharz. Some costs are increasing (water, snow removal), and for the past several years we have been spending more than we are collecting, so our cash reserves are decreasing. It was necessary to increase dues this year to \$140.00 (125.00 prompt payment) Motion to approve the financials by John Rolfsmeyer, second by Anita Silvidi. An idea was presented to make the prompt payment discount available only to those homeowners who either attend the annual meeting, or submit a proxy form and pay their dues on that day.

Budget was presented by Karen Kucharz, as printed in the newsletter. It was noted that it included 2000.00 for the removal of 2 Ash trees in the coming year. Motion to approve the budget by George Gille, second by Terry Warnke. Tom Breister voted against the budget.

Elections:

Greg Murray nominated for the office of President by Sue Schwarm, second by Sue Gille

George Gille nominated for Vice President by Greg Murray, second by Jeff Robbe. George is also the ACC liason.

Karen Kucharz was nominated for Treasurer, with Sue Gille to take over mid year by Sue Schwarm, second by Sue Gille

Jeff Robbe was nominated for Secretary, with Julie Weston to take over mid year by Greg Murray, second by Sue Schwarm.

Terry Warnke was nominated for Chairman of the ACC by Greg Murray, second by George Gille.

John Rolfsmeyer was nominated for a position on the ACC committee by Greg Murray, second by Pam Wallenfang.

Zach Jensen was nominated for a position on the ACC committee by George Gille, second by Jeff Robbe.

It was determined that this nomination was inappropriate since Zach Jensen was not present to accept the nomination.

Jim Maier was nominated to a position on the ACC committee by Greg Murray, second by John Rolfsmeyer.

Tom Breister was nominated for a position on the ACC committee by Kyle Schwarm, second by Terry Warnke.

A motion to Adjourn was made by Susan Gille at 12:05 pm, second by Julie