

Halstead Glen Cluster
Annual Meeting Minutes
February 23, 2023 at 7pm via zoom

Call to order- Quorum was established with the following addresses represented in the zoom meeting or by proxy:

11403 Heritage Oak Court	1363 Heritage Oak Way
11432 Heritage Oak Court	1368 Heritage Oak Way
11425 Heritage Oak Court	1373 Heritage Oak Way
11433 Heritage Oak Court	1375 Heritage Oak Way
11435 Heritage Oak Court	1376 Heritage Oak Way
1350 Heritage Oak Way	1377 Heritage Oak Way
1351 Heritage Oak Way	1380 Heritage Oak Way
1352 Heritage Oak Way	1385 Heritage Oak Way
1354 Heritage Oak Way	1386 Heritage Oak Way
1355 Heritage Oak Way	1378 Heritage Oak Way
1357 Heritage Oak Way	
1361 Heritage Oak Way	
1362 Heritage Oak Way	

Motion was made to approve prior annual meeting minutes, motion passed unanimously.

2022 Year in Review

The owners were provided with an update on the highlights of the prior year's activities including winter tree work, community inspections, new reserve study and reserve savings status.

Upcoming for 2023

The Board and management reviewed some of the reserve projects that were identified as upcoming on the reserve study. Stormwater management was discussed. Other projects planned for 2023 include spring inspections and governing documents/rules & regulation updates.

2023 Budget

Liz went over the 2023 budget and pie chart and highlighted some of the need to increase assessments this year.

Election of Board

There were three director positions available for election. Liz Korson's term expired, and she was nominated by Chris Livingston to be elected for another term. Samantha Gold nominated Kim Malinsky to serve. There were no volunteers from the floor for the other vacant director position. Liz and Kim voted in unanimously by a show of hands on the zoom meeting. No votes against, no abstentions. Board Terms are as follows:

Name	Term Expires
Samantha Gold	February, 2025
Liz Korsen	February, 2026
Kim Malinsky	February, 2025
Vacant	February, 2026
Chris Livingston	February, 2024

Homeowner Open Forum

Homeowners provided feedback and discussion on various topics including assisting the board with the stormwater management issues, native planting, consideration of organic options for the next EE contract renewal, volunteer clean-up day, and research on solar panels.

Adjournment

Meeting adjourned at 8:17pm