

**HARBOUR SHORES AT HIGH FALLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JUNE 22, 2019**

Board of Directors:

Bobby Holton, Director (Absent)
Walt Brenner, Director
Mark Miller, Director
Tim McDonald, Director
Steve Westfall, Director
Tom Wilson, Chairman

Officers:

Jim Smith, President
Walt Brenner, Vice President
Peggy Ruffin, Treasurer (Absent)
Peggy Wilson, Secretary

Jim Smith, President, called the meeting to order at 10:15 am. He opened the meeting with introduction of Board members and officers. He noted that all of these people serve as volunteers to manage the business of our neighborhood. Jim welcomed everyone to the meeting and asked everyone in attendance to think about becoming active in the association.

The secretary confirmed a quorum present to conduct business. The treasurer certified the proxies.

There was a motion to approve the agenda as distributed at registration. The motion was seconded and approved. There was a motion to approve the minutes of the 2018 annual meeting as posted on our website. The motion was seconded and approved.

Officer's Reports:

President: Jim reminded residents that today we will elect Board Members and the ACC chair. He then stated that the Board members would then appoint the officers of the association. Jim recognized Bob Kaylor who was asked to speak about items given out by him before the meeting.

Vice President: Walt Brenner encouraged homeowner to keep their eyes on what's going on around our community. Help each other to keep our neighborhood in shape and follow the rules of the Covenants and By-Laws.

Secretary: She asked anyone giving a report to please give her a written report for accuracy of minutes.

Treasurer: In the absence of Peggy Ruffin, our treasurer, Stew and Marilyn Carter worked certifying attendance and giving out information about the meeting. President Smith thanked them for stepping in to help out today. Everyone was given a treasurer's report, and it shows the current balance at this time. No checks have been written since the report.

Committee Reports:

Architectural Control Committee: No Report

Social Committee: In Gloria's absence, President Smith thanked her for planning the Bar-b-Que for today's meeting.

Shorelines Committee: No Report

Welcome & Bereavement Committee: Moe Chilson reported the following: Two gift cards were delivered to Lee Theriault and Harry Hasse for their hospital stays; Flowers were sent for the family of Wendy Johnson upon her death; Four welcome baskets were delivered to the following new neighbors: Jack and Marilyn Brown, William and Megan Polle, Johnnie and Branda Huddleston, and Edward and Pallie Schmaly.

Web Page Committee: The web page is in the process of being updated. Lara Miller is the new web page contact person.

Lake Committee: Steve Westfall reported testing of water in the lake was conducted. The water was perfect with no e-coli present.

Unfinished Business: No unfinished business was discussed.

New Business:

Approval of Budget: Proposed budget for 2019-2020 was distributed in the meeting notice and at registration. There was a motion to accept the budget as distributed. The motion was seconded and approved.

Election of ACC: Johnnie Huddleston was nominated to serve as the ACC chairman. He accepted the nomination.

Election of Directors: Jim called for nominations to fill a vacancy for three year terms that have expired this year. Three members were nominated for the vacancy. Due to three members being nominated, a paper ballot was taken. Johnnie Huddleston was elected to a three year term beginning in 2019 and ending in 2022.

The new board will meet on September 12, 2019. Place and time to be determined.

Announcements: A boat parade will be held on Thursday July 4th at 10:00 a.m. It will start at the dam on the lake.

High Falls has a lake association. Marilyn Carter encouraged homeowners to join the association at a cost of \$25.00 per year. To find out more information visit the High Falls Lake Association web site.

There was a motion to adjourn the meeting. The motion was seconded and approved. The meeting adjourned at 11:11 a.m.

Respectfully Submitted:

Peggy Wilson

June 22, 2019