

High Country Pines HOA
PO Box 457
Heber, AZ 85928

Minutes of Annual Board Meeting
December 16, 2017
Black Bear Plaza, Suite C
Highway 277, Overgaard, AZ

Rick Van Deusen presiding

Meeting Called to order at 10:05 AM

Roll call of board members attending: George Gollick, Rick Van Deusen, Gary Korosec, & Drew Stewart. Brad Wade was absent.

The meeting was attended by 20 residents including the board.

A Quorum was established with 27 ballots presented.

Welcoming remarks were presented by Rick Van Deusen.

Election results: There were 2 openings on the board. Nominees were Bill Raney, Rick Van Deusen & Steve Vasey. Rick Van Deusen withdrew his name from consideration. The 2018 board will be made up as follows.

Brad Wade Year 3 of 3

Gary Korosec Year 3 of 3

Drew Stewart Year 3 of 3

Bill Raney Year 1 of 3

Steve Vasey Year 1 of 3

George Gollick presented the financial report which included figures from the 2017 budget, actual expenses and suggestions for the 2018 budget

Don Plate made a motion to accept the treasurer's report. Seconded by Drew Stewart
Motion passed.

Rick Van Deusen made a motion that the budget be accepted. Seconded by Drew Stewart.
Motion passed.

Rick Van Deusen gave a report on the Greenbelt. Nothing was done to it in 2017 but with the forecast for dry weather next year there may be a bark beetle problem again in the summer of 2018 that will have to be addressed.

The architectural report was presented by Don Plate. Everything is going well with no problems at the present time.

Rick Van Deusen made a motion to accept the architectural report. Seconded by Drew Stewart. Motion passed.

There was discussion of naming the HOA community park in honor of Pete Kenney who dedicated 21 years of service to the HOA board. A plaque would be installed at the park and a plaque would also be given to Carol Kenney.

Rick Van Deusen made a motion to name the park for Pete. Gary Korosec seconded the motion. Motion passed.

There was discussion of the letter sent to the board signed by 30 homeowners with concerns that needed to be addressed. (see attached letter) It was given to the new board to consider and resolve the concerns in the next year.

Rick Van Deusen made a motion to adjourn. Drew Stewart seconded the motion. Motion passed.

Meeting was adjourned at 11:43 AM

Minutes prepared by:
Jane Summers, Secretary
December 16, 2017