

Annual Meeting - Minutes

🏠 Location: Central Bank

📅 Date: January 19, 2023

🕒 Time: 6:00 pm

1. Establish a quorum of 15% of total lots for voting.
 - a. *Established that there were 15% for voting*
2. Introduce newly elected board members.
 - a. *Wendy Avey, Tammy West, and Jen Schaar – introduced new board members*
3. 2022 Board in Review
 - a. *Cindy Frazier and Ginger Mackiewicz finished their terms.*
 - b. *Bradley Salemie has 1 year left of a 3 year term.*
 - c. *Trent Fears and Lori Conner have 1 year left of a 3 year term.*
 - d. *Jen Schaar finished her 1 year term but will take over a new position.*
4. Accomplishments:
 - a. *Installed 2 fire hydrants.*
 - b. *Taney County Oil and chipped the roads.*
 - c. *Easter Egg Drop was a success, thanked Ty and Jen for all their hard work.*
 - d. *Fire in the Sky was a success.*
 - e. *Chili Cook Off was a success.*
 - f. *Christmas Light fight was a success.*
 - g. *Neighborhood Spring Cleanup – did not review.*
 - h. *Preliminary Capital improvements proposal.*
 - i. *Events – Easter Egg drop, 1000 eggs dropped in 2022, 3000-4000 eggs needed for 2023, April 8th. If anyone has time or can contribute prefilled eggs. Please give any ideas. Currently planning Fire in the Sky, then Star Wars movie nights. Kilwins food truck, Wire Road Brewery.*
5. The dues will go to \$250.00 per year.

New dues passed, due February 20th. New dues were determined from itemized budget.
6. Bradley will present the Capital Improvements then ballots counted and results.

Bradley reviewed each proposal, votes came in at: "None of the above" at 43 votes, #4 with 5 votes, #3 with 2 votes, #2 with 28 votes, 999 votes #1 wins.
7. Open Discussion
 - a. *Is Taney County going to do anything else with the roads. At this time no other revisions will be made.*
 - b. *Is it possible for the roads to be painted, they have talked about them being lined down the middle. Ginger is going to reach out to see if edges can be painted or lined.*
 - c. *Are we changing street lights to led. Only when they burn out they will be replaced with led bulbs.*
 - d. *Are there any long term plans to establish a second entry for the community. Not at this time. Land has been purchased so there are no plans for a second entrance. Better security with one entrance.*
 - e. *Who would be responsible for providing a Tornado siren.*
 - f. *Two exiting members of the board: Ginger and Cindy. Thank you for all your help. Cindy will contact the accountant to get the billing done.*
 - g. *3 beautiful homes going up on Timberland. All under roof.*