***Minutes***

***AGHA ANNUAL HOMEOWNER’S MEETING***

***SEPTEMBER 21, 2015***

1. **CALL TO ORDER:** - Meeting called to order at 7:00pm by Bob Stracy
2. **ROLL CALL-**

**Present:** Bob Stracy, Dick Moore, Pete O’Meara, Carie Eisenberg, Deb Jones, Kathy Johnson, Dave Estes, Derrick Laughlin

**Absent:** Dave Kline

**Homeowner Attendees:** 15 homeowners (non-board members)

1. **APPROVAL OF ANNUAL MINUTES-** There was a motion to approve the 2014 Annual Minutes by Bob Stracy, seconded by Pete O’Meara. 2014 Annual Minutes were approved.
2. **INTRODUCTION OF CURRENT AG BOARD MEMBERS/BOARD REPORTS-**

**Board of Directors and Term Expiration:**

September 2015: Debra Jones, Pete O’Meara, Dave Kline

September 2016: David Estes, Derrick Laughlin, Dick Moore

September 2017: Robert Stracy, Carie Eisenberg, Kathy Johnson

1. **President**- Robert Stracy- Bob thanked everyone in attendance for taking the time to attend the meeting. He said we have a good, strong group of volunteers that care about the neighborhood. The neighborhood is attractive to young families moving in. We have a responsibility to set an example to drive carefully in the neighborhood.

1. **Vice President**- Dave Kline- Absent
2. **Secretary-** Carie Eisenberg- No report
3. **Treasurer-**Dick Moore- Dick reported the 2015-2016 annual budget and fiscal year ending on June 30, 2015. It has been a very successful year, for many years. The board approved the budget for this next year. Taxes have been filed. No taxes are due. We have put money into reserves for future projects; $3K/year for tennis courts costs (current reserves at $9K), also reserves for tree maintenance and covenants. $80K CD is coming due and will probably add $10K to that CD. Trash has been our largest expenditure.
4. **Social/Welcoming-** Debra Jones and Kathy Johnson/Pete O’Meara-
   1. Holiday Party was a success with delicious prime rib! Thank you Jay and Kathy Johnson
   2. Garage Sale had at least 5 participants, will continue to have alongside Woodgate
   3. Community clean-up day had several volunteers. Thank you Pete and Bob for the use of your trucks
   4. Neighborhood Traffic Campaign- Kathy and Deb led- working with PAR officer to slow speeds in neighborhood. 50 signs in yard for 2 weeks, monitor up keeping track of MPH’s

PAR Officer Villaneuva is very nice and on top of our needs

* 1. Summer Picnic very successful- more attending each year. Thank you Jay and Kathy Johnson for the delicious BBQ. Congratulations to Cindy Wagner for winning first place in the drink contest!!!
  2. We need volunteers to host the 2016 Holiday Party! See Deb or Kathy if interested.
  3. If interested in hosting Coffee, Happy Hour or Bridge Club, we can put it in the newsletter
  4. Pete has been visiting new neighbors and bringing wine, the phone directory and covenants

1. **Architectural Control Committee-** Dave Estes- the neighborhood is looking good with some areas we can improve on. Very few problems; people have been cooperative about filling out a request and abiding by the covenants. Several new roofs this year. Architectural requests should slow down in winter.
2. **Neighborhood Watch/Newsletter-** Derrick Laughlin- Good series of years without a lot of crime. Ever since we petitioned to have the light in the park, it has brought a lot of stability. Incidents have slowed to 2-3 this summer. Our Email Alert has over 70% participation. Remember, if you have a difference of opinion with a neighbor, try to communicate with them.
3. **INTRODUCTION OF BOARD CANDIDATES AND CANDIDATE PRESENTATIONS:** 
   * We have 3 board members with terms expiring. Dave Kline will not return.
   * Gilles Esposito told us about himself. He moved here from France 15 years ago. Travels a lot for his IT career, but would like to be on the board if needed.
   * Linda Jackson spoke on behalf of Stephen, her husband. Would like to run for anything except Social Committee.
4. **NEW BOARD MEMBER ELECTIONS: -** Two homeowners, who are not on the board, officially count ballots and all proxies received. Alan and Barbara Herrington counted all ballots.
   * Deb Jones (20votes), Gilles Esposito (16 votes) and Pete O’Meara (13 votes) got the most votes, so will join the board. Stephen Jackson (11 votes) and Brett Mauzy (3 votes) are much appreciated for allowing their names on the ballot.
5. **UNFINISHED BUSINESS:** None
6. **NEW BUSINESS:** 
   * Issues with neighbors not hiding trash bins from sight. Make sure we inform about this during welcoming and put in newsletter.
   * Set date for Dumpster Days- October 3- we will be monitoring the dumping. Volunteers for Monitor? Reminding neighbors to break down trash. No one outside of neighborhood.
   * Shredder/Electronic Recycling also on October 3 from 11-1pm
7. **ROYAL ORDER OF THE LOYAL SOLDIER:** Bob presented the award to Norm and Quink Arlt- Thank you for always volunteering. We would be spending a lot of money if they weren’t here volunteering. Thank you for your exemplary work!
8. **Andover Glen Homeowner Association Forum:** Royal was concerned with speeds in the neighborhood. Can we put up gates or speed bumps? The fire dept won’t allow and street plows can’t have speed bumps.
9. **NEW BOARD ELECTION RESULTS:**

\*At the October meeting, the Board members will determine Board positions. Board members are required to sign a Code of Conduct agreement at that meeting.

1. **ADJOURNMENT-** Bob Stracy motioned to adjourn the meeting at 8:25pm

**Respectfully submitted,**

**Carie Eisenberg, Secretary, AGHA Board of Directors**