

VILLAS AT AUBURN MEADOWS ANNUAL MEETING
October 6, 2024 – 3-5 p.m.
MINUTES

Present:

Board Members:

Kay Cannon, Mike Smith, Jeanne Edmondson, Mark Turner

Resident Members:

Kaye Jones, Savannah Hill, Pat Blair, Agho Armoudian, Julie Tesmer, Harry Falter

The meeting was called to order by Mike Smith, President VHOA.

Minutes for 10/22/23 (previous Annual Meeting), and also minutes from July 15, 2024 and August 25, 2024, were discussed and approved.

Financial Report: Copy of the financial report was distributed and the current status discussed by Kay Cannon. We made \$440.00 on CD's. We took money from tree trimming to pay for road repair. Checkbook balance is \$11,108.44. Motion to approve was made by Jeanne with a second by Kaye. Motion passed.

Lawn Service Update: Many dissatisfied with current company. Mike going to talk to Tim, communication issue. Mike said Nathan would come back.

Removal of dead trees: Need trees in both commons removed. Kay Cannon discussed having tree removed from her property on the side of her house, to be paid for by HOA. There was much discussion/arguments. Tabled for now.

Architectural Committee: Explained and informed the group as to where to find Bylaws and Covenants. Will have everyone sign a letter to confirm.

Auburn Meadows Meeting: There will be a \$50 increase in next year's dues.

Report from Nominating Committee and Vote on 2025 Board Members: Kay Cannon requested to not have her name included on the ballot. The newly elected board are: Mike Smith, Georgia Fiering, Mark Turner, Gloria Straka, Harry Falter, Jeanne Edmondson and Deanie Gustin.

Gates: \$1700 is the estimated cost of new Motherboard; or fix ours; or get refurbished board. We also need two new batteries.

Next Board Meeting will be November 17, 2024, 3:00 pm