Nottingham Homeowners Association, Inc. Annual Meeting Minutes of the Annual Nottingham HOA

Ascension Lutheran Church

Tuesday, January 24th, 2022 at 7:00 p.m.

Beth called the meeting to order.

Verification of Quorum.

Verification of Affidavit of Mailing Notice of Meeting.

Board members present – Beth Nilsen, Dianne Shuck, Tammie Chamberlain, Richard Glickman,

Bill Clark

Minutes for the November meeting were submitted. Motion to approve the minutes as written made by Richard. Second by Dianne. All in favor.

**Nomination and election of board members**

* Joe Stern volunteered
* John Wierzel volunteered
* Motion to accept both as new board members was made by Dianne. Second made by Richard. All in agreement.

**Member Forum**

* Beth gave an overall update of all that was accomplished since the new board members were in installed last year.
* Opened the floor to all homeowners to ask questions of the board or of the HOA attorney, Laurie Sams, who was present to answer questions.
* Items discussed:
	+ Planting on the islands
	+ Drainage issues throughout the neighborhood
	+ Email and communication
	+ Renters – trying to track down information on all renters and all landlords
	+ School children being picked up and dropped off in the neighborhood
	+ CREC – Joe Stern explained how CREC works
	+ Will sheds ever be allowed?
	+ Making changes in the bylaws in the future and what changes are being proposed
	+ Dogs – animals not on leashes and owners not picking up their waste
	+ Woodland Park and the south swale – it is not a dumping ground
	+ New buildings coming to the JCC – how will that affect our north swale
	+ Fireworks and what time of the year they are permitted
* Will be putting a comment area on the website for any ideas any homeowner has and wants to contribute or any further issues that need to be discussed.

Next meeting date set for February 21st .

Motion to Adjourn was made by Richard. Second by Dianne. All in favor