*Jeff Artz - President*

*Linda Scott - Vice President*

*Jack Jones - Treasurer*

*Monica Williams - Secretary*

*James Schmidt – At-Large*

January 2021 Annual Meeting

Community Bible Chapel

**Minutes**

January 25, 2021

**Call to Order** Jeff Artz

**Introductions, Board:** Jeff Artz, Linda Scott, Jack Jones, James Schmidt, Monica Williams, and HOA Management Services (HMS) Heidi Dunbar

**Introduction of Homeowners in attendance**

**Proof of Notice of Meeting** – Requirement met by mail, website posting, signage, and email reminder.

**Approval of Agenda –** approved as written.

**Approval of 2020 Annual Meeting Minutes** – approved as written.

**President’s Report** – Jeff Artz

The passing of former board member Kent Hansen was announced. A moment of silence was observed in honor of those we lost in 2020.

In the past year the board has completed:

* a major playground addition
* painted the picnic shelter
* replaced life preservers around the pond
* cleared under brush and overgrown vegetation around the pond and along the drainage to the south
* adapted to pandemic challenges and dealt with HOA Management Company issues
* Covenants and Bylaws have been reviewed by an attorney and the proposed changes were approved by the Board in 2019. A vote has been deferred till 2021 because of the high number of member response needed and complications due to Covid.
* Presentation of certificates to outgoing board members by Carol Driefort

**Vice-President’s Report** – Linda Scott

* No social activities because of Covid
* 15 new residents this year
* Christmas light winners are:
  + Jason & Tina Barnaby 4949 N Homestead
  + Harold & Chante Newberry 4847 N. Farmstead Ct.
  + Chris & Guadalupe Montero 4881 Farmstead Ct

Motion made by Linda Scott to process checks for the winners, seconded by Jeff Artz

**Treasurer’s Report** – Jack Jones

Reviewed financial reports. Playground put the HOA in a deficit for the year but previous boards had set aside funds for the project. Still maintaining a year’s worth of savings in reserve.

* **Election of Officers**
  + Introduction of Nominees: Jack Jones, James Schmidt, Monica Williams, Patrick Mosley, Theresa Houchin, Jeremy Smith, Jon Von Achen,
  + Open Nominations from the floor: None presented. Motion made by Julie Walsh to close nominations, motion was seconded by Steve Olsen, motion passed.
  + Ballots Cast: Ballots were collected by Julie Walsh and Joy Olsen for tabulation.
  + Announcement of Voting Results: 2021 Board is Jack Jones, James Schmidt, Monica Williams, Jeremy Smith, Jon Von Achen.

**Attendee comments**:

Thanks were given to current Board for their year of service

# Executive Session – none

# Meeting Adjourned