



Meeting minutes for 8/14/18 Annual meeting

1. Meeting brought to order at 10:04am
2. Byron led attendees through presentation (attached)
  - a. Welcome & Introductions (Board and Committees)
  - b. 2017 Financial Review
  - c. 2018 Financial Plan
  - d. Concerns/ Challenges: Monthly Dues, Paving, Renters, R&R Update
  - e. Open Forum for Owner questions & comments
3. Joan and two volunteers performed the vote count during the meeting
  - a. Total ballots returned: 55 of 90 (or 61%)
  - b. Amy Butler (40)
  - c. Byron Ayle (39)
  - d. Blake Isakson (37)
  - e. Tom Smith (35)
  - f. Norm Saville (32)
  - g. Grant Isakson (30)
  - h. Ron Habig (19)
4. Open forum held for attending Owners, summary of topics/comments below
  - a. Water pooling behind lots 73 & 74, will contact landscaper for help
  - b. What can we do to address speed bump, not large enough to slow traffic. Tied to paving project that has not been approved by Owners
  - c. Can we make the website secure (password protected) to allow Owners to conduct private conversations? Maybe, but it will cost more than the current set up. One owner approached the Board with potential solutions that the Board will investigate. In the meantime, the NextDoor app and Facebook were suggested as alternatives for Owner communications
  - d. Owners will create own social committee and hold periodic events. Board will help with announcements and reserve pool house area
  - e. Concerns that Board would not act on tips from Owners regarding out of compliance homes. Assured attendees that walks are performed and all tips would be reviewed and acted on if a rule exists. Encouraged see something, say something
  - f. Discussed pine tree issues in Phx area, mites and/or fungus? Water and fertilization appear to be a solution
5. Owner forum closed after all comments/questions had been submitted.
6. Board members and several Owners assisted in the cleanup/put-back of the pool house area