

Annually Meeting Minutes

HOA SECTION II

Date	Start	End	Next Meeting	Prepared By
04-23-12	7:20 PM	8:15 PM	PENDING	Denise Krahenbuhl

Purpose	Location
Annual Mtg Agenda	Karl's at the Riverbend

Item Meeting Item Description

New Business

1. Dinner 6:40- 7:20 pm
2. Call to order
 - A. Introduction on members
 - B. Marty Heney could not make the meeting due to business commitment
 - C. Pam Nelson
 - D. Roy Henderson
 - E. Denise Krahenbuhl
3. Moment of silence for fallen members of armed forces and members of association
4. President' report- Doug addressed the following
5. Secretary's report- Denise Krahenbuhl
 - A. No reports at this time
6. Treasurer's report- Roy Henderson- Motion to approve Weldon Mayse-first and Pam Nelson-second, unanimous vote to approve
 - A. Final statements – see attach documents
 - i. One lot that did not pay from last year
 - ii. Annual meeting fee – dinner
 - iii. Park- maintenance fee only located in Section III
 - iv. Dues haven't been raised in a few years
 - B. Tax returns– see attach documents
 - i. We don't have to pay taxes but we have to be in compliance to file taxes
7. Nominations from the floor, request for election tabulators and election
 - A. Three year commitment
8. Doug MacDonnell – Mike Davis-first and Weldon Mayse-second, unanimous vote to approve
 - A.
9. Any other matter and member input--Front Entrance
 - A. Changed maintenance
 - B. Committee
 - C. New plants
 - D. Electrical company Due May 5th – lighting -white lights signs and trees—outlets where for decorations at the holiday
 - E. Irrigation
 - F. Cost \$4000.00 up to from each section
 - G. Holiday – decorations- Susan Stikeleather, Section II
10. Website – Going down
 - A. Need a webmaster

- B. Paid position
 - C. Divided up between the three sections
 - D. Susan Stikeleather to look into finding a webmaster for Section II
 - E. Send out email to everyone electronic copy of membership- PDF file
 - F. Hard copy document—no
11. Gas line being piped into subdivision
 - A. Need approval of all the neighbors in the subdivision
 12. Recycling in the neighborhood
 - A. Look into it pricing
 - B. Motion for recycling for Section II 50% yes and 50% no
 13. Low incoming house- the developer did not get HUD funding
 14. Combine all three HOA together
 - A. No
 15. Roads fixed
 - A. No
 16. BOA members 2012-2013
 - A. Marty Heaney -President
 - B. Pam Nelson-Board member
 - C. Doug MacDonnel-Board member
 - D. Roy Henderson – Treasure
 - E. Denise Krahenbuhl-Secretary
 17. ARC members 2012-2013
 - Mike Davis
 - Weldon Mayse
 - Don Sander
 - Rex Terry
 18. Transfer fees when a property changes owners
 - A. We charge the owner and the title company collects it and sends us the check
 19. Close of meeting

Meeting adjourned

Trudy Mayse-first Larry Pavlicek-second