

**BOARD OF DIRECTORS ANNUAL MEETING
MINUTES**

Location: Various location via Zoom audio/video app

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Allen Baker, Albert Bosch, Linda Intschert, Barry King, Melissa Nelson, Don Shackelford, Bonnie Shows, John Spire

1. The meeting was called to order at 7:04p
2. Quorum was achieved – 13 Homeowners were present; 33 mail-ins/proxies (46 total)
Guest: Will Echols, attorney
Election Committee: Beth Lofland, Graham Sherlock
3. The President reported on the milestones achieved by the current board in 2020:
 - a. The rebuilding of the perimeter walls on both Strack and Mittlestadt Roads are completed.
 - b. Deed Restriction Committee has compiled the proposed changes to forward to attorney for evaluation and will be presented to the homeowners for vote to approve in 2021.
 - c. Over half the neighborhood is recycling and 65-gallon wheeled carts are on the ballot to replace the 18-gallon totes.
4. The minutes for the 2019 Annual Meeting were read. Barry King made a motion to accept the minutes as read; John Spire seconded. Motion approved.
5. Barry King presented and answered questions regarding the budget for 2020 and our current financial standing. Allen Baker made a motion to accept the financial report; John Spire seconded. Motion approved.
6. Nominations were invited from the floor for Board of Directors of the Association for 2021. There were no nominations from the floor and no write-in candidates on the ballots.
7. Nominations were closed at 8:01p.
8. The completed ballots for membership of the Board of Directors were tabulated by the Election Committee. The original ballot papers were given to the Secretary.
9. The Secretary read the ballot results as follows:

2021 Budget:
Approved

Election of Directors. The 2021 Board of Directors:
Albert Bosch, Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King, Kristin McLaughlin, Odilia Medlin, Bonnie Shows

Recycling Container Upgrade:
Approved
10. The Annual Meeting was adjourned at 8:03p.

At 8:04p, the Board continued their monthly meeting with new business listing items to be added to the agenda for December:

Resource management for trees (Kristin McLaughlin has contacts)
“No Outlet” signs for Rose Cottage Drive cul-de-sac.

John Spire made a motion to accept the 4.91% rate increase in trash / recycling services; Bonnie Shows seconded. Motion approved.

Albert made a motion to accept the rate increase in the HOA insurance policy for officers and for the crime policy and renew the insurance; John Spire seconded. Motion approved.

Allen made a motion to authorize Barry King to sign the renewal contract for the trash / recycling service for 2021; John Spire seconded. Motion approved.

Barry King moved to adjourn at 8:29p, John Spire seconded. Motion approved.