

Minutes from HOA Meeting December 5th 2015

In Attendance: Lynn Kimmel, Mike and Michelle Straney, Paula and Ron Shoup, Donald and Tina Ringled, Scot And Sandra Fisher, Eric Clark, Dan Weatherby, Mary Scoggins and all HOA Officers Jim Eriksen, Marcos A. Sola-Cruz, Cindy Snook and Robert Hendrickson.

Topics of Discussion: Secretary's Report/ Establishment of Meeting Quorum, Treasurer's report, Vice Presidents Report, Presidents Report.

Secretary's Report: We Established a Quorum and our HOA Board has been elected. All Officers are the same with the exception of Secretary; Lynn Kimmel graciously volunteered to take my position as Secretary and will now be serving as such. It should also be noted that the HOA Board voted at the September 15, 2015 Meeting to have two year terms for the Board.

Treasurer's Report: Our Checking account has a balance of \$16,030.57 and our Savings Account has a balance of \$2276.44 for a total of \$18,307.01. All homes are current with their HOA Dues.

Vice Presidents Report: Marcos perused the neighborhood and noted there are several homes on Calgary that need to be better maintained as far as lawns, edging and trimmings, sidewalk cleanliness. He also noted there have been many noticeable improvements to many homes and landscaping.

Presidents Report: Jim has been working diligently on updating the HOA Covenants and has asked for volunteers to read over our current Covenants and make suggestions to improve them.

Meeting started at 4:00 pm and ended at 4:55

Robert Hendrickson, HOA Secretary