

HOMEOWNERS ASSOCIATION ANNUAL MEETING

JANUARY 13, 2020

ATTENDANCE: Dawn Bissell, Judy Berube, Gary Mrowka, Gary Mohler, Dave Murosky, Karen Grant, Patricia Hess. Officiating over nominations and voting procedure Richard Ackerman as Committee Chairperson.

CALL TO ORDER: Judy Berube

PLEDGE OF ALLIGENCE

PRAYER: Linda Bailey

Judy Berube and Dawn Bissell reported that you must be up-to-date with your HOA dues in order to vote on budget.

Dawn Bissell asked if everyone had gotten a copy of the checks written and paid. There was a motion made by Judy Berube that we accept the checks as presented, Gary Mohler second. Discussion was opened with no questions asked. The board members approved. Discussion was opened to the people regarding the budget, Tom Delaney asked about the cost of the telephone bill and why it was so high. Dawn answered by saying the phone bill consists of several different things, not just the phones. It also includes WIFI, local TV station, fax, etc. No more discussion took place. A "yes or no" vote was taken with all homeowners present, which consisted of 154 people. The "yes" vote approved the budget unanimously.

SECRETARY REPORT: Pat Hess read the minutes from the January 2019 HOA annual meeting. Pat Hess asked for a motion to approve the minutes as read, Judy Berube motioned that we accept the minutes and Karen Grant second. Approved by the Board.

BUILDING & GROUNDS – Gary Mrowka reported that the shuffleboard courts have received three bids to be resurfaced. Mike Mackey gathered the three bids. The cheapest one was given by Nidy at the cost of \$9,868. A vote was taken to proceed with the resurfacing at this cost. All board members approved. Money has been earmarked in reserves for this to be done.

RULES & REGULATIONS: Gary Mohler reported that there have been problems with dogs in the park. Barking and dog waste not being picked up and disposed of properly. There is an ordinance that Polk County has stating that barking dogs must be kept under control. If they bark constantly or for more than 15 minutes at a time several times a week, they can be reported to the Animal Control and if Animal Control comes out and finds a problem not being taken care of, that person can be fined. Also animal waste is being left in areas that are used for other recreational activities, we provide bags for you to pick up your dog waste, if you do not and you are caught, you will be fined. Please dispose of your dog waste in your own garbage as well. It has been stated that some people are putting their dog waste in other people's garbage bins. The dogs are your pets, please adhere to taking care of their needs and ways properly.

Nancy Scott reported that they will be having new signs made stating the violations and fines.

Rose Rybeck proposed that a new weekly activity be implemented for all to play, "cornhole". They are looking to play this possibly on Saturday afternoon and will check to see the best location for this to be set up. Rose will be heading this activity up.

The annual meeting was adjourned by Judy Berube.

BOARD OF DIRECTORS MEETING:

Meeting was brought to order by Judy Berube. Nomination Committee Chairperson, Richard Ackerman announced that we had 4 open positions on the board and only 4 people registered for them. Therefore, there would be no voting, they would automatically assume the positions. The board of directors were excused to vote on what positions would be filled by who. They returned and Richard Ackerman announced the positions.

President – Judy Berube

Vice-President – Karen Grant

Secretary – Patricia Hess

Treasurer – Shirley Hosner

Golf Course – Dave Murosky

Building & Grounds – Karen Grant

Rules & Regulations – Gary Mohler

Architectural – Patricia Hess

CERTS – Judy Berube

CAPS – Gary Mrowka

This will be the board of directors for the upcoming year. Congratulations were given.

Judy Berube adjourned the meeting.

Respectfully Submitted,

Patricia Hess

Homeowners Association Secretary