



2023 HOA Annual Meeting, Aug. 22, 2023

(Original meeting date of Tuesday, May 9<sup>th</sup> was postponed)

7:00 Meeting Begins

7:04 Attendees listed off. Total people attending with proxies 14. Quorum is not met. The board of directors and the attendees have voted to continue the meeting due to already having to postpone this meeting. 2022 Annual Meeting minutes approved.

7:08 – Nobody volunteering for the open positions. Treasurer, Mike Robertson is retiring, no volunteer to replace. No Vice-President. Wendy Carr will remain as President. Lot 7, Lea Zhan, has volunteered to fill the secretary position. Secretary position (all Officer positions) are appointed by the new Board, not voted on. The New Board will address this at the 1st Board Mtg of the new Board.

7:11 – Treasurer report. Everything is the same with slight increases in insurance, picnic costs and reimbursement to lot 31. No Venmo has been set up, as Mike is stepping down we will have the next treasurer take care of this request.

7:16 – Paris has volunteered to fill the board of director position vacated by Veronica Knudson – 2 years remaining. (Thank you Paris!) A vote was not held since the current Board agreed for Paris to hold the open position for the remaining 2 years. (this is procedure in Bylaws Article V Section 4).

7:23 – ACC discusses the approvals of paint color and other yard maintenance requests but is concerned about the lack of maintenance of yards as well as the lack of requests for changes in the yards. There have been concerns with the HOA's ability to keep up with our duties and how we are going to make a change so we can keep this up. There were also concerns about the wording in the Boards letters sent in the mail to the homeowners with deficient lots. Veronica offered to volunteer as an ACC member with Monique. (Thank you Veronica!) The New Board will officially appoint Veronica as an ACC member at the 1st Board Mtg following the Annual Mtg.

7:30 – Hiring a management company would help the HOA. We are looking to hire an external management company to help us keep up with the HOA duties. With the lack of volunteers, we have had a heavy load on the few people we do have on the board which has caused the board to be delayed in completing their duties. This company would manage our finances, take care of annual meetings and getting packets out, do monthly drive thru's between April and October and send out any delinquent letters, & much more. There were concerns people have of the rules in the CC&R's and Bylaws and the boards authority of hiring this company and the board will look into it.

7:52 – new business. Nothing

7:53 - meeting adjourned

Current Board & Officers for 2023-2024:

Kylie Mclaughlin – Board of Director thru 6/1/2024

Paris Scott - Board of Director thru 6/1/2025

Erin Fraser - Board of Director thru 6/1/2026

Wendy Carr – President thru 6/1/2024

Secretary - Open

Treasurer - Open

Approved by Board by email 10/14/2023