

Annual HOA Meeting Minutes for January 26, 2019

Board Members:

Shawn Alexander- President

Jason Zimmerer- VP

Kyle Hamburger- Treasure

Kristin Trammell- Secretary

Melissa Grill- Member at Large

Gene Kullmann- Member at Large

Robert Weeks- Member at Large

- I. Homeowners and Proxies sign-in
15 Homeowners were present
- II. Call to Order
Meeting opened at 4:00pm- No Quorum – Adjourned
- III. Call to Order
Meeting opened at 4:07pm
- IV. Introduction of Board Members

Present: Shawn Alexander, Kyle Hamburger, Melissa Grill & Gene Kullmann

Absent: Jason Zimmerer, Kristin Trammell & Robert Weeks
- V. Open Floor for Nominations and Election of Additional Board Members
David Addison - approved
- VI. Neighborhood Information Update
 - 1) Fence Lawsuit- Cost \$1,500 and on retainer
 - 2) Grass by Power Plant; cost to move, adding to annual contract, entrances done every week, pond done every 2 weeks, brush along Rock Creek and bids for flowers bids
 - 3) Lights on Pavilion Project
 - 4) Signs- replaced the "D" on entrance Sign
- VII. New Business
 - 1) Past Dues
 - 2) Reflective Curbs
 - 3) Sidewalks repair
 - 4) Stop signs? Refer to the city
 - 5) Cattails- get rid of about ½ of them
- VIII. Financial Report
Treasurer discussed finances
- IX. Adjournment
Meeting closed at 5:10pm