

November 19th, 2019

ANNUAL HOA Board Meeting Minutes

Meeting started at 7:00 PM

Present at meeting: Jean Snavelly, Doug Johnson, Barbara Kaelin, Kathy Martin, John Wedding

Meet the Candidates

- Scott Allen
- John Hammond
- Debi Tierney
- John Torsky Jr.
- Ashley Yuhas

19th District Councilman / Anthony Piagentiini

- Discussed infrastructure in the area.
- Discussed future developments

Polls Closed / Elections Counted

- Ballots counted in public

John Erb / Bowden & Wood Public Accounts

- Reviewed findings of his audit. Everything was in check and accurate through September 30th, 2019. This audit was done for the last year.
- Small cleaning up to do on Accounts Receivable but nothing out of the ordinary.
- Liabilities (vendors, etc). Everything seemed to be recorded and accounted for.
- No long term debt.
- Everything looks good.

Andy Reynolds / Waste Management

- Letter sent on October 3rd to property owners on back side of neighborhood.
- We are awaiting them to supply any additional information backing their claims.

Polls Closed / Elections Results Counted

Our new members are:

- Scott Allen
- Ashley Yuhas

HOA Members and their Projects

- John Wedding / Discussed update on Front Entrance
- Kathy Martin / Discussed Upcoming and 2020 upcoming events
- Jean Snavelly / Discussed Importance of Approval Procedures

- CCR are in place to help you, the home owner protect your investment.
- Pat Douglas / Gave a review of the past 4-years and some of the upgrades / enhancements of the board.

Pat Douglas

- He was presented with a Recognition of Service Award.

Review of 2020 Proposed Budget

Sincerely Submitted,

Thanks,

John M. Wedding