



C/o HOA Administration
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Annual Meeting Minutes
Tuesday, October 2, 2012

Meeting called to order at 6:47 pm. Eric Schoutens facilitated the meeting. A quorum was present and the roster of attendees as well as proxies is kept on file at HOA Administration offices.

Welcome Announcements-Eric thanked all of the owner in attendance.

Reading and approval of the October, 2011 Annual Meeting Minutes-Eric asked the owner to review the meeting minutes and asked for any changes or corrections, hearing none he asked for a motion to approve the minutes as presented. Gina Ruggiero made a motion to accept the minutes, Paul Roat seconded the motion, all in favor, motion carries.

Reports:

a. Committee Reports

i. Architectural-Only a few requests have come in and have been reviewed and approved. The committee is looking for volunteers.

ii. CC&R Committee-The committee is just starting up again. Currently the committee has a couple of volunteers, but is looking for more. Eric gave a list of the responsibilities of the committee & the violation process. He also explained the process when an owner submits a complaint.

Q: A question was asked if a complaint is lodged with HOA Administration what happens next and can the person receiving the violation know who complained?

A: The violations are confirmed by a member of the Board. Any owner filing a complaint is usually doing so thinking their name will not be given. In the past names of complainants have not been given out.

Q: An owner received a violation letter regarding the running and revving of a motor vehicle. They would like to know who the complainant was. Also wanted to know if the fines are paid each time can the violation continue to happen?

A: The Board is not comfortable giving out the names, however will look into the legality of having to do so.

iii. Neighborhood-There has been a lot of participation. For the Annual Garage Sale the Association puts up signs and passes out maps. Some of the other events the Neighborhood Committee is responsible for is the lighting contest, the Easter Egg Hunt, and the Annual Picnic. The Annual Picnic had between 40 and 50 people participate. There was games and prizes.

b. Financial Reports & 2013 Budget – YTD September 2012 – HOA Administration- Heather Barajas presented the financial reports. Gina Ruggiero made a motion to accept the financial reports and budget as presented, Barbara Baker 2nd the motion, all in favor, motion carries.

New Business

Election of Directors for the Board-

Gina Ruggiero volunteered to become a Board member. Gina gave some information about herself. Paul Roat volunteered to become a Board member and a CC&R committee member. Paul gave some information about himself.

Mitch Lyle made a motion to accept Gina and Paul as new members of the Board of Directors. Dennis Parent 2nd the motion, all in favor, motion carries.

The next Board meeting will be the first Tuesday in December, 6:30 at the Hayden Lake Library.

Membership Comments (5 minutes each)

-There is a puddle in the swale on the corner of Honeysuckle and Atlas. R&J Landscape will be notified and asked to take a look at it.

-Are the CC&R's hard to change? Yes, they require a 75% positive vote to change. Further discussion

-In the Roundabouts people go the wrong way. What can be done? The

-Parking over the sidewalk-

-Trees in the park- Gina Ruggiero gave information about a training session, free to anyone who wants to participate. The training is to learn to properly trim trees. It is called VIP and stands for Volunteers in Pruning. The training session is November 17, 2012

-The owners thanked the Board for their hard work and volunteering their time.

Adjourn

Gina Ruggiero made a motion to adjourn the meeting at 7:36pm, Pat Neal 2nd the motion, all in favor, motion carries.