

Minutes
HOA Annual Meeting – January 11th, 2009

In Attendance: Bobby Pevarnik, Wes Bicknell, Dorothy Mitchell, Kent Kraft, Amber Kraft, Earl Stegall, Pamela Stegall

Called to order at 4:12 p.m.

Treasurer's Report: Balance of \$8075.13; 9 of 52 houses have paid dues.

Balloting: Votes were tallied for Board Members. Earl Stegall made motion to accept nominations as new Board, seconded by Dorothy Mitchell. Motion passed. New board is as follows:

President – Bobby Pevarnik
Vice President – Amber Kraft
Treasurer – Wes Bicknell
Secretary – Kent Kraft
Members at Large – Dorothy Mitchell
Jim Sandefur

Old Business:

- Towing cars ruled out due to variety of legal issues which could ensue.
- Block party concept gaining interest. Decided to develop the idea further after the planting committee and welcoming/bereavement committees are established.
- Homeowners don't want email shared or personal voting results shared. Overall results can be posted so the outcome is known, but not with a line-by-line showing how everyone voted individually.
- Newest version of the renter's policy was distributed and reviewed. Minimal grammatical corrections needed. Wes made motion to accept the renter's agreement and Amber seconds (pending necessary revisions). Motion passed.
- Earl Stegall tables his motions until the next meeting.

New Business:

- It was agreed each home gets one vote even if one house has two or more members on the board.
- A form letter was distributed and reviewed for updated contact information of residents and reminder for paying dues. Several revisions were needed.
- A motion was made to eliminate the welcoming/bereavement committee and the amount of dues which would be allocated to it. It was voted on and the vote was 9 for keeping the committee and 5 for eliminating it. The motion was overturned.

Meeting adjourned at 5:40 p.m.

Next meeting scheduled for April 26th, 2009 in Bobby Pevarnik's house at 4 p.m.