

HOA Annual Meeting Minutes

January 11, 2025 11:00 a.m.

Attendance: Joel Taylor, President, Eric Brooks, Vice President, Brad Doll, Treasurer, Leslie Hogue, Secretary, Jara Olson, Three Year Director.

Community Member: 1 Community Member joined.

11:00 a.m. Meeting called to order

- Open meeting/Flag Salute
- Welcome – Introduction of existing board members
- Reviewed **January 13, 2024** Annual meeting notes which were read and approved
- October 2024 meeting notes were read and approved.

Treasurer's report and proposed budget for 2025:

- October, November and December 2024 Treasurers reports read and approved.
- Joel read the 2024 annual budget, expenditure line items and current balances. Brad and Joel offered clarification on questions from the community member. The 2024 was approved.
- 2025 Budget reviewed and ratified with a yes vote of 13 (including proxy votes, read by Erik) and Zero no votes.
- A community member was asking about increase in lighting expenses on the 2025 proposed budget and why the dues were raised, Brad and Joel gave clarification that our PSE expenses have gone up exponentially the last two years.

Nomination for 5 Board of Directors and Vote Counts (including proxy votes read by Eric)

- Brad Doll 11 votes
- Brittney Redenbaugh 7
- Eve Austin 13
- Joel Taylor 14 votes
- Leslie Hogue 12 votes

General Discussion

- **Old Business**

- New Annual Dues go into effect in 2025 to cover increased operating costs
- New adopted fine schedule goes into effect February 1, 2025
- Basketball hoop is not in the plans or budget for 2025

- **Park Committee**

- The Board would love to have more community involvement for the Park Committee.
- Party in the Park to be scheduled and planned.

- **New Business**

- Community member is requesting that we get a secure website to accept payment for dues. Joel will research and implement for our community members.
- Neighborhood Cleanup day is scheduled for April 19th at 9:00 a.m. to be posted on the Facebook page to generate more involvement.
- The Board is looking for more volunteers to be Members at Large.

12:00 p.m. Meeting adjourned

Next Meeting – February 10th at 7:00 p.m. via Zoom