



Country Ridge HOA November 18th, 2014, 7:00PM AGM Meeting

Mahomet Community Center

Meeting Minutes-Pending Approval

Call to Order: 7:04PM

Board Members Present: David Meyer
Laura Howard
David Price-Interim Vice-President
Cindy Busick
Tom Whooley-Interim Treasurer
Chad Sieben
Frank Armetta-Interim President
David Aldericks
Robert Lewis-Interim Secretary
Jason Hirsbrunner-Apologies
Walt Steffen-Apologies

**Quorum was met at the AGM meeting with 61/170 or 36% Total Votes being casted.
29 Homeowners Present and 32 via Proxy. 20% is required for Quorum to elect the new board.**

Election of the New Board was Unanimous with a Vote of 61(Yes) to 0(No).

President-Laurie Howard	Chad Sieben-Member	David Meyer-Member
Vice-President-David Price	Cindy Busick-Member	
Treasurer-Tom Whooley	Frank Armetta-Member	
Secretary-Rob Lewis	Jason Hirsbrunner-Member	

Motion to approve Board Members, Chad Sieben(1st), Linda(2nd)

Tom Whooley went through the Treasurers report and stated that all taxes have been paid as agreed and that the board currently has very little expenses. The current balance at Busey Bank was \$56,000.

It was talked about that the Interim Board had picked up the reigns from the previous that had resigned during the summer of 2014. The Interim board has been meeting since August of 2014 and was making sure bills were being paid, mail was being picked up and that Country Ridge Homeowners Association emails were being returned.

Updates:

Copy of the Country Ridge Lot map will be uploaded to the Country Ridge Homeowners Association Website.

Tom, Treasurer, mentioned setting up a Facebook page would be a great idea to share updates and special events in the sub-division. This was agreed upon as long as it does not become the primary form of communication between Homeowners.

It was also noted that the County Ridge Lake Owners Association had been registered and established with the State of Illinois. Expectations are to hear further communications about future Lake Owners meetings from the Country Ridge Lake Owners Association Board Members. Country Ridge Homeowners Association will work closely with the newly formed Country Ridge Lake Owners Association.

No immediate future HOA meeting at this time.

Motion to Adjourn at 8:33PM. Chad Sieben(1st), Tom Whooley(2nd)