



Annual Meeting Minutes April 10, 2014

EASTWOOD ANNUAL MEETING MINUTES

Date: April 10, 2014

Location: Mustang Library

The meeting was called to order at 6:35 PM.

Lynn Zambon, Board Vice President, welcomed those in attendance.

Quorum was achieved with absentee ballots received and those in attendance.

The Meeting Notice was mailed on March 31, 2014 as verified by Candace Bader, Colby Management.

The 2013 Annual Meeting minutes were reviewed by those present. It was moved, seconded and approved to accept the minutes as presented.

There were no write-ins so a motion was made, seconded and approved to accept the five candidates on the ballot by acclamation.

Annual Report (Lynn Zambon)

- Thanks were given to all volunteers, including David Madison as Web Master.
- As of 12/31/2013, the association fund balance was \$43,606.59.
- Only one delinquent account, which is in Collections.
- The 2014 Ice Cream Social had a Hawaiian theme with approximately 60 people in attendance. The game truck, psychics, police and fire trucks were all a big hit with those present. Thanks to Cathy Tonkin for her help.
- Changes to the Architectural Guidelines in 2013 included:
 - All metal flashing must be painted to match hour or roof color.
 - No artificial flowers/foilage in front yard.
 - Artificial turf must receive prior review and approval will be based on the product quality.
- Major expense this year are tree trimming, changing the flower beds from spray to drip emitters and stucco repair and paint the perimeter fence on Eastwood.

During Open Forum there was general discussion regarding the neighborhood. Concern was expressed over the condition of the vacated home at 8636 Woodsage Ln. The out of state owner, the local management company and the City have been contacted.

The meeting was adjourned at 7:00 p.m.

Candace Bader
Colby Management



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