

11-18-2014  
MMHOA

AM - Andy Mummert  
KB - Kevin Bricker  
DL - Dave Lerew  
SM - Scott Myers  
CM - Chris McCormack

Annual Meeting - minutes

President Andy Mummert called meeting to order @ 7:35PM

- CM - Reviewed minutes from the 2013 Annual Meeting
- SM - Motion to approve the Minutes
- AM - Second.....approved

- Board - self introductions
- Floor - self introductions

SM Financials

- a) Review of attached financial statements
- b) Discussed how balances meet HOA standards
- c) Explained expenses and fees on statements and how they remain similar to previous year
- d) Discussed past dues-reviewed list and progress with collecting past dues
- e) Budget Review

Q...Brad Crane - How did Brooks amount get so high?

A...SM - explained past dues plus penalties plus legal costs

Q...Lisa Mc - Are there any big expenses coming up?

A...SM -Regular landscaping, trees and maybe drainage

- AM - Motion to approve the Budget
- SM - Second.....approved

AM Old Business

- Clean up of the bottom of trees along Church Rd
- Website is up and running and you can find Newsletter/notices there
- Yard sale? Weekend before Memorial Day

AM New Business

- covered good neighbor practices – property care, speed limit, mail box maintenance
- Open to Floor...discussed a few cases of damage in the neighborhood....police were called... they said to keep lights on, car and home doors locked

## Board Elections

- AM
  - Explanation of Secretary duties
  - Explanation of Architectural Chairman duties
  
- AM
  - nominates Chris McCormack for Secretary and David Lerew for A.C.
- KB
  - seconds on both positions
- Floor
  - 100% vote yes
  - And Approved
  
- AM
  - Next Annual Meeting will be in Nov. of 2015
  - Meeting Adjourned