

11-15-2016
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

Floor - Self introductions
Board - Self introductions

CM - Reviewed minutes from the 2015 Annual Meeting
- Opened to floor for questions...no questions
AM - Motion to approve the Minutes
DL - Second...approved

Financial Statements

SM - Review of 2015 financial statements
SM - The collection of dues is in good shape

Twilah Shipley - Asked what the(-) negative sign on the A/R Aging Summary was for
SM - It indicates that the member at that address had paid the amount in advance

AM,SM,KB - Explain and describe what tree-program work was completed in the common area for an expense item on the financial statements

Budget Review

SM - Reviewed the budget
- Opened to the floor for questions...no questions

AM - Motion to approve the Budget
DL - Second...approved
SM - HOA Members can call any time with questions about the financial statements

Old Business

AM - Discussed common area contract with Shaffer, satisfied with service, no price increase
- Discussed success with action taken on drainage issues behind 1388 Sterling
- Discussed tree program
- Yard sale...Board will announce date later, probably the weekend before Memorial Day
- Good Neighbor Practices, watch speeding...Board will look into "slow down" signs

New Business

AM - Mailbox maintenance...remind Owners to repair their mail boxes, keep to original design, will recommend a maintenance guy, we have had some response email about this issue

- AM - discussed and asked for floor input about social media use for safety notification/communication
- KB - discussed outside lights, locking house/car doors, and possible neighborhood watch
- DL - Reminded the floor to get Board approval for all improvements to MM properties

Open to the Floor

- Misner - The work done behind 1388 has improved the drainage issue
- Seely - Thanks to the Board for sending an email about our missing cat she was returned safely
- General - Thanks to the Board for doing their jobs

Board Elections

- CM - Explained the duties of the President, Vice President and Treasurer
- CM - nominates Andy Mummert for President
- DL - seconds the nomination
- Vote - unanimous ... approved
- DL - nominates Kevin Bricker for Vice President
- CM - seconds the nomination
- Vote - unanimous ... approved
- CM - nominates Scott Myers for Treasurer
- DL - seconds the nomination
- Vote - unanimous ... approved
- AM - Next Annual Meeting will be in Nov. of 2016
- Meeting Adjourned 8:15