

**Homeowners Association  
Annual Meeting Notes  
March 16, 2013**

Submitted by Larry Fine

*Note: These notes were taken at the meeting. They have not been approved by the Board. Reasonable care was taken in their preparation, but there may be some inaccuracies and omissions. Official minutes will be posted when they become available.*

**Present:** Board members Jim Grosse, Bill Ehrlich, Charles House, David Pingree, Karen Park; Desert Management Owner Jim Lewis, Assistant Manager Jennifer Huntsman

**1. Meeting called to order at 2 PM**

**2. Quorum established**

**3. Secretary Report**

Minutes of previous annual meeting approved

**4. Financial Report**

Treasurer Charles House read from the financials, which showed a healthy profit in 2012.

The Reserve Fund has risen in 2012 to about 60 percent of the accrued funding liability, which is about 10 percent more than last year.

Jim Lewis read the annual IRS Resolution, which allows us to avoid paying corporate income tax on the excess of revenues over expenses, and it was approved by a show of hands.

**5. Election of Directors**

Incumbents Bill Ehrlich, David Pingree, and Karen Park, and newcomer Mark Miller, were running for three seats on the Board of Directors.

**6. Election Process**

Jennifer Huntsman, as Inspector of Election, counted the ballots.

**7. President's Report**

Jim Grosse gave an overview of the year's events, including a lengthy thank you to the many people who have contributed to the Association, either by serving on the Board or by taking on

projects and tasks. He reminded those present that he and other Board members had served for a long time, and that it was important that others step up to the plate and serve on the Board.

## **8. Homeowners Forum**

There were no homeowner comments.

## **9. Election Results**

Bill Ehrlich and Karen Park were re-elected to two-year terms on the Board of Directors. Mark Miller was elected to a two-year term, replacing David Pingree.

## **10. Adjournment**

### **Lease Extension Update**

Julie Fey, of Fey's Canyon, gave a talk about the status of the lease extension, and answered questions from the audience. See brief update elsewhere on this website for more information.