

Sherman Hills Subdivision HOA

Annual Member Meeting

January 18<sup>th</sup> 2024

Meeting called to order at 6:09 PM by Stan Burke

A roll call was taken of the board with 3 members present as follows: Vice President Stan Burke, Treasurer Peggy Glass, Secretary Amy Wilson.

The minutes from that last annual meeting were read by Secretary Amy Wilson, motions to accept and seconded, approved.

Nominations were sought for 4 open Board of Director positions. Two current board members, Stan Burke and Peggy Glass were nominated and accepted. Two homeowners were also nominated, Joanne Baker and Marcia Morris and accepted.

Board of director report: Stan Burke.

The income and expenses report for 2023 was presented by Stan Burke.

The proposed Budget for 2024 was presented by Stan Burke and discussed. Motion to approve, first, seconded and accepted.

Old Business:

Discussion of deputy patrols and ticket and the effectiveness.

Updating of roundabouts – tabled needs committee formed for further discussions.

Update on the signage on highway 50- project remains on hold.

New Business:

Need for volunteers for activities and rules and regulations committees.

Website address given out for ARC forms/covenants/HOA guidelines.

Vote for expense of \$5,000.00- for tree trimming on Sherman Hills Blvd. Motion to approve first, seconded and accepted.

Vote to continue with deputy patrol of neighborhood. Volunteers needed (2). Only one volunteer, Kimball Cassidy accepted the job of running the deputy patrol. Motion to approve, first, seconded and accepted.

Good and Welfare:

Raffled off 40 - \$25.00 gift cards- Winn Dixie/Publix/Beef O'Bradys/Dollar General

Meeting adjourned at 7:16PM