

Reston Heights Homeowners Association
2011 Annual General Membership Meeting

March 5, 2011

10:00 a.m. -Noon

Meeting held at: Door Creek Church, Room 209

Meeting Agenda:

- 1) Financials:** Karen provided a handout of the association's financials. It contained an overview of our balance sheet for 2008-2010.
- 2) Membership Dues Update:** As an update, since the balance sheet figures are year end totals, we only have one homeowner with outstanding dues.
- 3) 2011 Invoice for Association Dues:** The handout also contained a copy of the 2011 Membership Dues. Homeowners will get an invoice mailed to them soon. Prompt Pay Discount is May 1,
- 4) Pay Pal:** Interest was shown to have on-line invoice payment. It was noted that homeowners would be willing to pay the administrative fee in order to pay on-line. The Board will investigate.

Common Violations:

- 1) Handout on Reston Heights Special Assessment Policy:** Greg reviewed this handout. It was discussed by the membership. This information, if adopted would amend our by-laws to include special assessments (fines) for violations of our covenants.
- 2) Motion to Adopt the New Policy:** There was a motion made by Gregg to adopt the new policy with the following changes to the special assessment schedule. 1st violation: \$40, 2nd violation: \$60, 3rd violation \$80, 4th and subsequent violation: \$100. Alan seconded the motion.
- 3) Voting results:** 24 votes (including proxies) were in favor and 1 against. Motion carried to adopt the special assessment with the new fine amounts.

- 4) **Feedback:** The Board will provide feedback on this new policy at next year's annual general membership meeting.

Lauren Cnare - Alder, District 3- Guest Speaker:

- 1) **Census coming out:** She thinks we may eventually be our own district based on the new census figures.
- 2) **City of Madison Budget:** This budget for 2011, is pretty much set and should not be that impacted too much by the state budget this year. She feels 2012 will be impacted by the reduction in state monies. She challenged the group to think of ways to save money and to contact her.
- 3) **North Star Drive and Cottage Grove Road:** Early in 2012, there will be a stop light added. The group encouraged her to ask the county to review the speed limit on that road way. Is the 40 MPH appropriate with the amount of traffic and growth in the area?
- 4) **Grocery Store off from Cottage Grove Road: March 16, 2011.** Roundy's is still interested, but they want to keep their 60,000 sq. ft. building model. Madison wants less of a "big box" design. She encouraged attendance to the March 16, 2011 meeting.
- 5) **Rewriting Zoning Code:** The city is working on changing the zoning code. March 15, 2011, there will be a public hearing on this issue. Radical changes will probably be considered for the downtown area.

Nomination and Election of Officers: Motions were made and all voting members and proxy votes were in favor for the following Board of Directors:

- 1) **President: Alan Weston**
- 2) **Vice President: Greg Murray**
- 3) **Treasurer: Karen Kucharz Robbe**
- 4) **Secretary: Susan Schwarm**

ACC COMMITTEE: Motions were made and all voting members and proxy votes were in favors the following appointments to the ACC.

Tom Breister would like to be on ACC.

Dave, Kirk, John, Alan. Alan will forward information. But not serve on the board.

Greg will second the nomination, Dissent – none.

Meeting Adjourn: There were motions and all were in favor to adjourn at approximately 11:35 a.m.

Special Notes for next year planning:

- 1) We need to report back to the group on the feedback of the newly adopted special assessments.
- 2) Only order one dozen bagels (sliced/cut).
- 3) Bring in coffee

General Questions:

Bike Path, Wyalusing and Broad Creek.

Mailbox: See the website. Alternate mailbox is available at Home Depot. Looks about the same, less expensive.

Greg motion to adjourn. Tom seconded the motion.