

## Sherman Hills Subdivision HOA Meeting Minutes January 8, 2018

Meeting called to order at 6:30 pm.

In attendance: Scott Raymer, Peggy Glass, Stan Burke, Bev DeSantis, Ross Statham. and Kathy Fitos by phone.

Minutes for the previous meeting were read and accepted without revision. Motion made by Scot and seconded by Kathy.

Treasurer's Report: Peggy reported on the financial state of the Association. Expenditures included bills and other miscellaneous expenses totaling \$1336.16 for the month.

Correspondence: Peggy read Kathy's letter of resignation from the board effective January 8, 2018.

Motion was made by Peggy and seconded by Scott that Bev DeSantis fill the board vacancy. All in favor unanimously and Bev was duly elected to the board.

Bev DeSantis accepted the role of Secretary. Peggy remained Treasurer. Stan remained Vice President and Scott accepted the temporary position of President.

Kathy thanked the board and committees for their service and dedication during her time as President.

Old Business:

Violation Letter being sent to homeowner regarding the color of the house trim was read by Peggy and approved by the board.

New Business:

Community Center all set for the Annual Meeting on January 10, 2018. Board will arrive at 5:45 pm to set up refreshments and registration. Scott will mediate the meeting. There will be raffles for 10 \$25.00 gift cards and each homeowner that paid their 2018 dues in full will receive reimbursement of \$50.00. A quorum of 78 homeowners represented is required for the meeting.

The proposed budget was reviewed and discussed, as well as the agenda.

Meeting was adjourned at 7:00 on motion by Peggy and seconded by Scott.