

**Reston Heights Homeowners Association**  
**2012 Annual General Membership Meeting**

**February 18, 2012**

**10:00 a.m. - Noon**

**Meeting held at: Door Creek Church, Quad Room 1**

**Meeting Agenda:**

**Guest Speaker:** Public Health Dept. – Radon Issues – Janice Block-Bank

Short term kits – 48 hours, \$10

Long term kits – 3 -12 months, \$15 (Do this one after the short term kit, if you have a problem.)

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- 1) Financials:** Karen provided a handout of the association's financials. It contained an overview of our balance sheet for 2009-2011. Net income \$3076.10. It is recommended to keep three years income on the balance sheet (books), before we lower fee dues any more than we have (ie: prepaid discount).
- 2) Membership Dues Update:** Roughly \$900 in outstanding fees.
- 3) 2012 Invoice for Association Dues:** The handout also contained a copy of the 2012 Membership Dues. Homeowners will get an invoice mailed to them soon. Prompt Pay Discount is May 1.
- 4) Idea for next year:** Look to reorganize dues structure for condos or apartment with high density.

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

Greg Murray nominated Karen for Treasurer, John Rolfsmeyer seconded the motion - Karen is nominated.

Greg nominated Julie Weston for President, Dave second – Julie is nominated.

Greg nominated Gloria Ward for Vice President, Susan Schwarm seconded.

No one interested in Secretary, so Gloria will do both.

- 1) President: Julie Weston**
- 2) Vice President/Secretary: Gloria Ward**
- 3) Treasurer: Karen Kucharz Robbe**

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

Dave, Gloria, Tom, Jason, John Rolfsmeyer, nominated.

Greg will second the nominations, dissent – none.

#### **General Questions:**

**MadCity** – Our current provider. We are putting out bids for 5 contractors. They handle the common areas. Snowplowing the common areas.

**Board to Address-** New Development for the 86 units. Can a reasonable fee be charged or a change in fee structure for these types of development? This should be done before apartment rental fees are determined.

**Survey** – It was discussed to create a survey to discuss the deed restriction in order to determine if a special meeting is called for.

**Proposal or Deed Restriction** - Trailer on Bluff Point Drive. A homeowner wanted to allow trailer to be allowed. Policy developed, meeting called with a 3-4 weeks notice, quorum to vote and then conduct the vote. Guidelines and voting on trailers need to be addressed through the association.

**Meeting Adjourn:** Greg motion to adjourn. Tom seconded the motion. All were in favor. Adjourn at approximately 12:05 p.m.