11-18-2013 MMHOA AM - Andy Mummert KB - Kevin Bricker DL - Dave Lerew SM - Scott Myers CM - Chris McCormack

Annual Meeting - minutes

President Andy Mummert called meeting to order @ 7:35PM

CM - Reviewed minutes from the 2012 Annual Meeting

SM - Motion to approve the Minutes

AM - Second....approved

SM Financials

- a) Discussed collection policy
- b) Discussed (accrual accounting) budget, cash\$6,200, over \$7,000 accts rec
- c) Explained expenses and fees on statements......opened for questions.....no questions
- d) Budget review
- e) Discussed web design (1381 owner) and dues payment online
- f) Joel Hertneky asked about the newsletter

SM - Motion to approve the Budget

AM - Second....approved

SM Past Dues

- Discussed deal in progress with Rufo....payments are being made
- Discussed deal in progress with Brooks...significant payment made that changed status of acct
- Discussed using legal assistance on past due accts
- Joel Hertneky questioned plans for the budget
- Discussed possible increased dues/ one-time assessment

AM Old Business

- Care for common area emphasis on no dumping
- Website who is the audience, chat/billboard ability, pay online, community notices
- Yard sale weekend? Before Memorial Day?
- Golf outing? Cookout?

AM New Business

- had concerns from the Floor on
 - a) Shoveling sidewalks, trimming trees over sidewalks
 - b) Speeding in the neighborhood
 - c) Snow fences nobody has experienced severe drifting

AM - Next Annual Meeting will be in Nov. of 2014

- Meeting Adjourned