***Minutes***

***AGHA ANNUAL HOMEOWNER’S MEETING***

***SEPTEMBER 18, 2017***

1. **CALL TO ORDER:** Bob Stracy called the meeting to order at 7:05pm
2. **ROLL CALL-**

**Present:** Bob Stracy, Kathy Johnson, Pete O’Meara, Matt Lenhart, Carie Eisenberg, Ed Paulson, Bill Schwab

**Absent:** Gilles Esposito

**Homeowners:** 15 homeowners in attendance

1. **APPROVAL OF ANNUAL MINUTES-** Bob Stracy motioned to approvethe 2016 Annual Minutes, Bill Schwab seconded the motion. The 2016 Annual Minutes are approved with one change in financial summary. Change 3 yr trash contract to a 5 yr in President’s report.
2. **INTRODUCTION OF CURRENT AG BOARD MEMBERS/BOARD REPORTS-**

**Board of Directors and Term Expiration:**

September 2017: Robert Stracy, Carie Eisenberg, Kathy Johnson

September 2018: Debra Jones, Pete O’Meara, Gilles Esposito

September 2019: Matt Lenhart, Ed Paulson, Bill Schwab

1. **President**- Robert Stracy- We live in a neighborhood that takes pride in our appearance. We had great community service days and no extraordinary happenings throughout the year.

1. **Vice President/Neighborhood Watch**- Ed Paulson- Adding any AG homes on the market to our newsletter to inform neighbors
2. **Secretary-** Carie Eisenberg- No report
3. **Treasurer-** Matt Lenhart-
	* Reviewed the 2017-2018 annual budget and fiscal year ending on June 30, 2017- Matt also thanked all the board members past and present. We should be proud of how we have fiscally handled our HOA for over 30 years. We are in great shape financially and will keep assessments the same. Renewed a $100K CD that matures 7/31/18. Have reserves for tennis courts and trees/shrubs
4. **Social/Welcoming-** Debra Jones and Kathy Johnson/Pete O’Meara-
	* Several events were planned this year- Easter Egg Hunt, Dumpster/Shredder, Dry Dock, Holiday Party and Picnic! Need to know by mid-November who will volunteer to host Holiday Party. Thank you to Mike and ML for hosting this year! Picnic was a success even with the rain and no parade. Not allowed to block off streets for parade
	* Pete welcomed several new neighbors into the neighborhood. They receive copies of directory, covenants and wine!
5. **Architectural Control Committee-** Bill Schwab-
	* Not too many requests this year. Need to address in newsletter greenery encroaching on sidewalks. This is a City Code Violation
6. **Website and Communications-** Gilles Esposito- Absent
7. **INTRODUCTION OF BOARD CANDIDATES AND CANDIDATE PRESENTATIONS:** Kathy Johnson, Carie Eisenberg and Andrea Levine introduced themselves
8. **NEW BOARD MEMBER ELECTIONS: -** Two homeowners, who are not on the board, officially count ballots and all proxies received. Royal Shields and Susan Stracy counted the ballots.
9. **UNFINISHED BUSINESS:** No unfinished business
10. **NEW BUSINESS:** The board thanks Bob Stracy for his time and commitment he gave to volunteering for the board. He was a great President! Deb Jones him with a thank you.
11. **ROYAL ORDER OF THE LOYAL SOLDIER:** Bob Stracy presented Quink Arlt, Norm Arlt and Jay Johnson with gift cards for “above and beyond” volunteerism. Thank you all for your hard work!
12. **Andover Glen Homeowner Association Forum:** Royal Shields brought up his concern about bind weed that is spreading through neighborhood. He will contact Tagawa and will share in newsletter
13. **NEW BOARD ELECTION RESULTS:**

Kathy, Carie and Andrea all received 29 votes and were elected/re-elected onto the board.

\*At the October meeting, the Board members will determine Board positions. Board members are required to sign a Code of Conduct agreement at that meeting.

1. **ADJOURNMENT-** The meeting was adjourned at 8:19pm

**Respectfully submitted,**

**Carie Eisenberg, Secretary, AGHA Board of Directors**