***Minutes***

***AGHA ANNUAL HOMEOWNER’S MEETING***

***SEPTEMBER 19, 2016***

1. **CALL TO ORDER:** Bob Stracy motioned for the meeting to begin at 7:01pm, Derrick seconded.
2. **ROLL CALL-**

**Present:** Bob Stracy, Carie Eisenberg, Dave Estes, Kathy Johnson, Deb Jones, Pete O’Meara, Dick Moore, Derrick Laughlin

**Absent:** Gilles Esposito

**Homeowners:** 20 homeowners in attendance (non-board)

1. **APPROVAL OF ANNUAL MINUTES-** Bob Stracy motioned to approvethe 2015 Annual Minutes, Deb seconded. The 2015 Annual Minutes were approved.
2. **INTRODUCTION OF CURRENT AG BOARD MEMBERS/BOARD REPORTS-** homeowners in attendance were also introduced

**Board of Directors and Term Expiration:**

September 2016: David Estes, Derrick Laughlin, Dick Moore

September 2017: Robert Stracy, Carie Eisenberg, Kathy Johnson

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

1. **President**- Robert Stracy- Bob reported that it has been a good year. We had a renewal of the trash contract, got bids from 7 companies, elected to stay with Republic. We are locked in for 5 years. We receive a free dumpster in the fall and spring and have not received very few complaints since the trash collection began. Bob was very pleased with the “Community Day.” We had a great turnout. The monument was completed last week. Thank you to Gilles Esposito and Norm Arlt for their work on this project. The sign is about 12” taller than the old sign, to make it more visible from the street.

1. **Vice President**- Gilles Esposito- Absent
2. **Secretary-** Carie Eisenberg- No report
3. **Treasurer-**Dick Moore- Reported on the 2016-2017 annual budget and fiscal year ending on June 30, 2016. We are in good financial shape. Dues have not adjusted, we have good budgeting and $110,000 in reserves. There have been no financial surprises this year.
4. **Social/Welcoming-** Debra Jones and Kathy Johnson/Pete O’Meara- The parade and picnic was a success. Thank you to all who helped again this year! Garage Sale will continue on same weekend as Woodgate. Dumpster/Shredding Day is twice a year (weekend after garage sale, second week in October). Holiday party in January needs volunteers offering their home. Kathy welcomed any ideas for social activities. Cookie Exchange, Hayrack Ride, Christmas Caroling all ideas.

Pete welcomed new neighbors to the neighborhood. He brings copy of covenants, update directory and a bottle of wine to the new neighbors.

1. **Architectural Control Committee-** Dave Estes- Reported that it has been a very smooth year. Everyone has been cooperative. He has been on the board for 9 years, 8 years as our Architectural Director. Everything is up to date for the next board member to take over. He appreciates all of the support he has received from the board.
2. **Neighborhood Watch/Newsletter-** Derrick Laughlin- He has been in charge of the neighborhood watch program and “Communications” within the neighborhood. It has been somewhat docile for the last few years, partly because of the installed light in the park. A discharged weapon in surrounding neighborhood, ending with a helicopter search was biggest issue. Our email communication is a good system, but Derrick think it is time for new ideas. We have about 77% involvement. We have special neighborhood and we need to keep it that way.
3. **INTRODUCTION OF BOARD CANDIDATES AND CANDIDATE PRESENTATIONS:** All present candidates spoke about themselves.

**Ed Paulson-** This was his first HOA meeting. He is interested in the architectural Committee and has a background in real estate.

**Matt Lenhart-** He has a CPA background, so is busy from January-April. He would enjoy the treasury position.

**Bill Schwab-** Is new to the neighborhood from Chicago. His background is acustom builder and developer for over 40 years. He has HOA knowledge and has formed HOA’s for various projects.

**Stephen Jackson-** Bob Stracy spoke on behalf of Stephen Jackson who could not present for the meeting. Stephen would like to be more involved with the community, but had activities with his children this evening.

1. **NEW BOARD MEMBER ELECTIONS: -** Two homeowners, who are not on the board, officially count ballots and all proxies received. Allen and Barbara Harrington counted the ballots.
2. **UNFINISHED BUSINESS: None**
3. **NEW BUSINESS:** 
   1. Jan Guerra suggested putting our website on the front of the AG Directory
   2. Cindy Wagner questioned
4. **ROYAL ORDER OF THE LOYAL SOLDIER:** Bob presented the award to Norm and Quink Arlt for all of the value they add to our community. They work so hard and spend many volunteer hours to maintain our lovely common areas. The Arlt’s are much appreciated!
5. **Andover Glen Homeowner Association Forum:** Thank you to Jay Johnson for all of the delicious bbq at our picnics and cooking for our holiday party!
6. **NEW BOARD ELECTION RESULTS:**

Matt Lenhart, Bill Schwab and Ed Paulson had the top number of votes and will be officially on 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**- Bob motioned to adjourn and Derrick seconded. The meeting was adjourned at 8:11pm.

**Respectfully submitted,**

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