**Davenport Homeowners Association**

***Annual Meeting Minutes***

Thursday, January 11th, 2018

6:00 PM

**Call to Order/Quorum** .................................. Darrin Ballard, President

 Roll Call (sign in sheet)

 Purpose of the Meeting/Nature of the Business – Regular Annual Meeting

**Minutes** from last Annual Meeting of January 12, 2017 were distributed.

Motion to approve made by Greg McKnight; seconded by Wilfredo Lugo and Approved. They will be placed on the Davenport website as soon as possible.

**Financial Update** ........................................................................... Evelyn Lugo, Treasurer

**Budget Balance**: Summary of expenses distributed.

 Checking Balance - $ please fill in

 Capitol Reserve Balance - $8,633.09

1. **Proposed Budget** distributed.

Evelyn reviewed monthly expenses and Income statement

 No questions were presented – Motion to accept by Tom Levisky; 2nd by Denise McCloud and Approved

**Community Report** ....................................................Jayme Currin, Community Manager

* + Jayme introduced LeeAnn White, a new associate with the company.
	+ Jayme explained the focus of the ride through by LeeAnn is to be sure all homeowners are in compliance with the convenant.
	+ Jayme stated dues are being paid at the expected rate of 99% and only one homeowner has required Legal activity to collect

**Social Committee Report:**

* Tara and Shantelreported their efforts to do a cupcake social, but was hindered by the weather.
* Requested suggestions for other socials:
	+ Barbara suggested a cookout with hotdogs/hamburgers
	+ Tara suggested a community clean-up day – rent a large trash can and clean up around the outside of Davenport
	+ Could also use the City Gym for activities
	+ Will plan for a cupcake/Easter Egg hunt

**Community Yard Sale Report:**

* Denise and Shelby reported 10 – 15 houses participated and they considered it very successful.
* Suggestions for more posted signs for the next one to be held in the spring
* Also use of Nextdoor.com to advertise

**Board of Directors Report**.......................................................... Darrin Ballard, President

 Neighborhood Improvements/Changes

* Darren reported on all the changes completed since last annual meeting
1. Re-stained fencing
2. Held the summer information meeting
3. Greg completed the Survey to poll homeowners for involvement
4. Hired a new Landscaper:
5. Landscaper has already improved both entrances with the addition of lighting
6. Working on new plantings for entrances – early spring – budget $1,200
7. Shantell asked if pictures of proposed plantings would be possible
8. Basketball Court is completed with goals and painted markings
9. Placed a chain across driveway to BB Court for security
10. Additional gravel for driveway

Other Improvements in process:

1. Playfield – Chain-link fencing around BB Court
2. Shantell has if benches or seating was planned for parents wanting to watch
3. Install two posts to attach the chain at entrance of BB Court driveway
4. Security – Install a camera system for surveillance of entrance to BB Court. Activity would be recorded and kept for 60 days
5. Still trying to get the drainage problems resolved…..need to get quote from a Civil Engineer

Board Meeting Schedule 2018 – the board meets every other month beginning in February

**Old Business:**

 None

**New Business**

 Board Nominations:

* Nomination from the Board to re-elect Darrin Ballard to the Board. No nominations from the floor and Darrin was relected.
* Security/Privacy fencing: The Board is having a fence install behind the homes on either side of the old foot path for security and privacy. There is still a lot of foot traffic where the old foot path was previously. The new fence will prevent access to the play area and BB Court from that end.
* Kathy Ballard asked if the fencing could be extended along the entrance from Filmore to prevent drivers from cutting the corner too short.
* Wilfredo Lugo asked if something could be done about owners still putting their BB goals up on the street. Jayme will send around a blast that this is unacceptable and is the reason we built the BB Court.

**Adjournment**

There being no further business from the floor, Evelyn made a motion to adjourn, which was seconded by Barbara. Meeting adjourned at 6:45.

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| Barbara ChanceJanuary 12, 2018 | Secretary |