

Annual Meeting September 26, 2017

Called to order at 7:00 pm

Introductions of trustees

Acting president Debra Brideau

- Reminded people to lock their doors there has been reported break-ins in the area.
- Mentioned that Trustee Charlie Bartlett has resigned from the board due to health issues.

Treasurer announced no increase in condo fees.

Gary Zimmerman talked about the 2016 projects, upcoming 2017 projects and updates to the Rules & Regulations.

Community update:

Gary Zimmerman talked about board decision on renting the clubhouse;

Clubhouse rentals have been an issues with parking on the main road, people using the basketball court and play ground. The board voted to not have any rentals from June 1st to the day after Labor Day. This way people that pay to use the amenities won't have issues coming to the clubhouse while there is a rental going on.

Gary Zimmerman talked about newsletter;

Gary has done the last 2 newsletters since no one has volunteered to do them. We asked the attendees if people like the newsletter and the majority of people in attendance said they enjoyed the newsletter. Susan Levy expressed interest in doing the newsletter, she will be invited to the next meeting.

Gary Zimmerman had everyone in the room play board member to help them understand how decisions are made in selecting a contractor;

This was an exercise to show the community how the board makes a decision on a contractor.

Quorum;

The Secretary announced quorum was met moved to nominate the slate of candidates - second by ?. 51 mailed proxy, 47 people sign in

Voting did not have to be tallied because there were 4 slots open and 4 candidates.

It was brought up that if anyone was interested in joining the board they should come to board meeting. At this point u195 raised his hand and said he would join. Unit 175 made a motion to nominate u195 to the board. This started a major discussion about if this could be done or not done in this venue. There was a vote taken and that motion was denied. Another motion was made to notify the community of the vacancy on the board motion by ? second by ?

Action from this is consult with lawyer on the process – 2 other people expressed interest with joining the board.

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Questions & Answers:

- **Question:** Was the landscaping contractor confronted with all the concerns from the last annual meeting.
 - **Answer:** yes he was. The community was also reminded to call in issues so the board could keep track of issues.
- **Question:** Snow removal issues with driveways or sidewalks not getting shoveled.
 - **Answer:** It was stated to call the office so we know of these issues so the board can understand all the problems that occur. This will help the board decide to cancel or renew the contract in the future
- **Question/Comment:** At the new recycle area have something so the lids don't flip back.
 - **Answer:** A fence will be installed either this year or next and the fence will be behind all the barrels so the lids won't flip all the way back.

Winners of the door prizes: \$25 gift card unit 39 & 106. Mail in proxy winner – Paul Eggert

Sue Levy Motion to adjourn the meeting, second by Mary Taylor – meeting adjourned at 8:00

Thank you for being careful with your cars, very minimal damage on the payment at the clubhouse.