11-17-2015 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

Board - Self introductions Floor - Self introductions

CM - Reviewed minutes from the 2014 Annual Meeting

- Opened to floor for questions...no questions

AM - Motion to approve the Minutes

DM - Second...approved

 Mentioned some post office box problems with misplaced checks if this causes past dues Scott will work it out and not charges past dues penalty.

# **Financials**

SM a) Review of 2014 financial statements

- b) Discussed process and progress on Elliott past dues
- c) Explained some of the services included in the Expenses & Fees section

#### **Budget Review**

SM - Reviewed the budget

- Opened to the floor for questions...no questions

AM - Motion to approve the Budget

KB - Second...approved

#### **Old Business**

AM

- Discussed common area contract with Shaffer, satisfied with service, no price increase

- Discussed drainage issues between south end of Addison and south stretch of Sterling...Board and Owners will continue to monitor
- Discussed tree program... will add some along Church Rd to fill in gaps and will make plans for center common areas
- Yard sale...Board will announce date later, probably the weekend before Memorial Day

SM - Good Neighbor Practices, watch speeding...Board will look into "slow down" signs

- Mailbox maintenance...remind Owners to repair their mail boxes, keep to original design, will recommend a maintenance guy

## **New Business**

- Reconsider "No Trespassing" signs in common area to "No Motorized Vehicles". This will discourage trespassing and help with liability issue.

- Open to Floor
- Discussed passed vandal issues in the neighborhood
- CM Referred to past police advice to keep post lights on, car and home doors locked
- AM Next Annual Meeting will be in Nov. of 2015
  - Meeting Adjourned 8:10