

Clear Hills Condominium Homeowners Association
Annual Meeting
January 10, 2018
Garden Home Recreation Center

Attendees:

Jeff & Sherri Weinstein	Janice Marvin
Marie Godbey-Schiller	Susan Schreiber
Wilma Loftesness	Nancy Grader
Dick & Bobbie Wissmiller	Margaret Fasano
George Davidson	Harold Murphy
Scott & Dana Cress	Wilma Jane Balick
David Olsgard & Paul Cofer	Doug & Kris Hunter
Tom & Suzie Herburger	Jim Cielinski & Bev Culp

Roll Call: Sign-in sheet was used as roll call. Sheet is available upon request: attendees as noted above. There was a quorum – 22 proxies were received.

Proof of Notice of Meeting or waiver of notice.

President's Report: Dana read her report to attendees. Report was delivered to resident's mailboxes prior to the meeting.

Treasurer's Report: Operating account balance is \$33,680.20
Savings account balance is \$98,839.22
Included above is Reserve fund balance of \$58,570.31

Election of Directors: Tom Herburger & Paul Cofer ran the ballot process. Dana Cress, Dick Wissmiller & Tom Herburger were reelected to serve on the Board for a period of 3 years.

Reports of Committees: No reports

New Business: Tax Resolution 70-64 was passed

Owner's Forum: Discussion to update our service/contractors list. Owner's will submit names & numbers of recommended service/contractors.

Meeting adjourned at 6:21 p.m.

January Board meeting to follow the 2018 Annual Meeting.

Respectfully submitted by Tom Herburger, Secretary