

Meeting minutes from 10/14/14 Annual Meeting

Meeting was called to order at 7:04 pm

It was discussed that this meeting was members in good standing only. If you paid your dues and are current, you are welcome to attend.

28 members appeared to be in attendance and 5 board members. Jeff Henry and Mike Glezer of the board were not in attendance.

The budget was discussed and offered for questions.

The proposition of an audit was discussed. It was discussed that due to the fact that we made some expenditures that the idea of an audit was discussed among the board.

Tom Wobber, a CPA, who has also performed audits for HOA's, recommended we could do a high level audit for a ballpark of \$2500. He could not do it as he was not independent, but could recommend some other firms that could do it for us.

The topic of the audit was discussed among the homeowners in attendance, and several questions were asked. Several members proclaimed their displeasure for spending money on the audit and a ad hoc vote was taken of who would object to NOT doing an audit. It was observed that the response was close to unanimous.

Several other ideas as to how to address our surmounting legal fees were discussed among all of the members in attendance.

The mowing was discussed of the common grounds. Several comments were made that there were significant improvements made this year.

Tom opened the meeting for discussion.

The Zimlicki lawsuit was questioned and was discussed in great depth. Dave Zimlicki spoke as well as Tom Clayton.

A question was brought forth about why houses are painting their front doors red. He did not like it and though there might be a covenant to prevent it.

Another question was asked if we we using a PUD rider to get the banks to pay for unpaid HOA fees

Another question was brought forth about what was being done to collect dues for vacant homes. He had suggestions for how to assist in collecting these. He was suggesting to assessing special fines.

It was brought up that the sign for the entrance to the Langshire area that the "II" after Brittany looks to be uneven.

It was questioned if there would be lights at the new signs. The answer was yes.

The meeting was adjourned at 8:21 pm.