

MEADOW WALK HOA

MINUTES FOR THE ANNUAL GENERAL MEETING

HELD ON DECEMBER 15 2014 AT THE FRUITVILLE PUBLIC LIBRARY

The meeting was called to order at 6:37 by Gary Walsh

Gary Walsh – President, Andrew Fenton - Director, Jordan Ramey – Director, were present to establish a quorum. Betsy Dane – Vice President sent her regrets.

Minutes from AGM of 2013 were not available to be read or approved.

President's Report; Gary Walsh reported that it has been a great year in Meadow Walk. The center entrance island has been completed by removing 2 large trees and replanting the bed along with adding low voltage LED lighting. A maintenance contract is in place with Wilhelm to monitor the plants and replace as needed. The board is looking into removing the large Washingtonia Trees and having them replaced with palms that do not grow so tall that will add to the landscape and be easier to trim and maintain. The wall has been holding up nicely with the new paint that was used and power washing each year will help maintain the integrity of the wall. Rental homes in the neighborhood are being well taken care of and we have contact information on each rental home for the tenants. The market seems to be improving and homes are selling quickly. Realtors who live in the neighborhood help to keep the prices moving upward as it affects their homes as well.

Treasurer's Report; Gary Walsh reported that there is approximately \$33,600 in the bank and that over \$48,000 was collected last year clearing up all but one old accounts receivable which is currently sitting at approximately \$3,800. The budget will be held the same as last year including replenishing the reserves with \$2,500.

Wetlands & Erosion Report; Andrew Fenton reported that the grant available from the county to help replant the wetlands came with a lot of work attached. Every homeowner would have to sign to agree, and a sign would need to be erected to acknowledge the grant. Then it would then be monitored annually by the county to make sure that we are still in compliance. The cost of plants would be approximately \$600 and planted them would be around \$900 if we contracted it out. Several members offered to do the planting and it was decided that the cost did not dictate a need for a grant at this time.

Member's comments from the floor; It was brought up that;

- a) We need to set a date for a garage sale.
- b) Change the color of the butterfly on the front wall – Joe Stewart said he would take care of that.
- c) BBguns have been noticed in the neighborhood and should be addressed.
- d) Christmas decorations of some kind should be put up.
- e) Roads need to be tended to as they are in bad shape and never were seal coated.
- f) Speed is an issue, and maybe look into speed bumps.

Voting; Vivia Martin & Nancy complied and tallied the votes. Only 25 ballots were present. Gary Walsh announced that the 4 current board members will remain on the board and appointed Diane Treharne to fill the open spot.

The schedule for the Board of Director meetings for 2015 was handed out and the meeting adjourned T 7:20 PM.

Respectfully submitted by D Treharne