



Home Owners' Association Annual Meeting

**November 19, 2015 Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, Jamie Brown, Diane Tullia, Victoria Harkins, April Schweighart

Homeowners Present

In Person:

Proxies:

Others Present

Carl Gamble

Bob started with introductions of the existing Board members. Bob answered questions. We also reviewed the 2015 budget. Board meetings are held the third Thursday of the month at 6:30pm at the Texican Café.

The 2014 Annual Meeting minutes were approved.

Bob asked for volunteers to serve on the Board of Directors. We have two openings for next year. Nominees for the Board: Christie Rath; Rich Anderson, and Shannon Gosewehr.

Results of the election: Christie Rath and Shannon Gosewehr were elected to the Board.

ACC members will be appointed for 2015.

There was a discussion of the speed signs on Green Emerald and Lost Oasis. Victoria provided an updated and answered questions.

There were questions and discussions of the Bylaws and the CC&R's. Jamie answered questions and discussed the work he is doing.

There was a discussion of a flooding problem due to a drainage issue at Corner Brook and Lost Oasis.

There were questions about and a discussion of the Constables patrolling the neighborhood and reports provided.

One homeowner expressed concern about the upkeep of yards and landscaping in the neighborhood.

There was a discussion of ACC issues and a concern about consistency.

Meeting Adjourned

Minutes Prepared by April Schweighart