

SRHOA Annual Meeting 5/14/13

Board members in attendance:

Travis Reeder, President
Cindy Boger, Treasurer
Dick Todd, Vice President
Adele Olsgard, Secretary
Connie Helgoth, At Large

Eighty-four of 143 lots were represented, establishing a quorum.

Call to order – Travis Reeder

Presentation of Colors – Boy Scouts

Approval of minutes

Minutes from the second half of the 2012 annual meeting were passed out to members. Motion by Dick Todd to approve minutes, seconded Adele Olsgard. Approved with objection from Jack LaPorte noted.

Present/discuss/vote on budget

Cindy Boger passed out the balance statements for the end of our fiscal year 2012-2013.

There was a \$3400 surplus on the year. All items have been entered into Quickbooks on

the new computer/printer that has been purchased. Cindy passed out a proposed budget

for fiscal year 2013-2014, which also included the past years actuals from 2010-11 to present to show historical spending. Motion to approve proposed budget for 2013-2012 budget by John Gormley, second by Katherine Benoit. Discussion. In favor – 79, opposed-1, abstain – 0. Motion passed.

Propose/discuss/vote on 2013-2014 dues

Motion for \$75 annual dues for the 2013-2014 fiscal year by JoAnn Miller, Terry Boger seconded. Counterproposal by John Wittry for \$100 annual dues. Original motion for \$75

annual dues stood. Discussion. In favor-76, opposed-1, abstained-0. Motion passed.

Accomplishments and Challenges

There was a discussion of the past year and what the board has accomplished. The trails

were cleared, picnic tables were re-done, website was updated, books were cleaned up and put into Quickbooks, and the fiscal year was changed back to correspond with board

administration year. The governing documents got close to being revised, but not quite. There were also fantastic social events: music in the park, caroling, Halloween hayride, and Easter egg hunt.

ACC Status

The ACC has been disbanded by a petition from the community, which has been filed with the county clerk and recorder. This action is allowed by our covenants. There was misinformation going around that this was done by the board. This was a petition started

by Tom Grant, a member of the community. He organized getting the petition signed by the required number of lot owners and filed with the county clerk.

Board nominations from the floor

None were nominated

Introductions by the candidates

Candidates introduced themselves.

Voting

The voting was conducted and ballots were counted. Following are the voting results:

Joe Docksey-76

Greg Smith-70

Terry Boger-62

Lesca Grant-60

Brian Miller-60

Dianne Kress-35

John Raycraft-24

Jeff Brothers-22

As there are five board slots to be filled, the new board members are Joe Docksey, Greg Smith, Terry Boger, Lesca Grant, and Brian Miller. Thank you to all who offered to serve!

Adjourned