

## **Annual Meeting Minutes**

**5-14-2024**

### **Annual Meeting held at White Lake Community Center**

Dan Reich called meeting to order at 7:11pm

Board members present: Dan Reich, Christine Burnsfield, Cindy Tisdall, Tammy Deloney

Not present: Bill Sinzheimer

Board Status: There are 2 open board positions. Voting to take place at end of tonight's meeting

Financial Presentation: Christine

- a. Christine discussed how the board uses PayHOA. How it is used to track fines, violations, and dues. Dues letters are sent out by PayHOA from California where it is administered from.
- b. Financial report given: Discussed added expenses for salting in Winter 23-24. Jenna Bayes asked board about increasing budget for salting in future due to over budget for the year. Board will discuss further at a future meeting.

Current Issues

- a. Campers, boats, trailers, etc- Tammy reminded everyone that the rules and regulations were updated to allow 72 hours prior/after a trip for them to be in driveway. Must be moved after that.
- b. Tammy gave a general reminder on the bylaws and R&R for keeping garbage cans in garages, as well as, a reminder of general property maintenance.
- c. LandMarc Builder status: We had a bill for legal fees this budget year due to fact builder was not compliant with bylaws on installing sprinklers, lawn & landscape on Lot 81.
- d. Board presented purchase of new trees at entrance. Five trees will be delivered on May 16, planting to take place on May 17, 2024.
- e. General thank-you to Jen & Jason Humitz for the successful Easter and 4<sup>th</sup> of July events they plan for the neighborhood.

New Business

- a. The request for an annual garage sale will go forward. In the future it will be the weekend before Memorial Day each year going forward.
- b. Open discussion- Homeowners questions & concerns: Terri Wallace proposed an email to remind homeowners of rules and regulations.

Election of New Board members:

Tom Wallace and Lisa Jones both volunteered and made themselves available for voting into open board seats. No other homeowners volunteered or were nominated for voting. Votes were cast only for Lisa & Tom. Lisa & Tom were officially voted into the two open board positions.

Meeting adjourned at 8:01pm by Dan Reich