

President Diane Alaman called the meeting to order at 6:45

Board members present: President Diane Alaman, Secretary Carrie Chandler, Treasure Bobbie Lambert & Member Kathy Foster

Vice President Jo Boswell is absent due to being ill

Diane went over all the board and volunteers have done to save the association money.

Diane explained to the homeowners that were present anyone can make a motion but in order to have a discussion you have to have it second

Motion made by Rebecca Luck to amend By-laws article 5 add sec.14 to have the review board not reject having new high quality solar products just because it is not in the original construction 2nd by Bill Pickett

Discuss on the floor Will not reject proposed high quality

Metal or solar roof Article 3 or 4 in covenants

Larry Lutz made a motion to put the change in the covenants instead of the by-laws .Ask Mike Hoyt to review .Jim Duff amended Rebecca's motion that the attorney review where to put the motion Rebecca made either in the covenants or the bylaws

Votes for Motion on allowing high quality solar products and not having them rejected because they are not in the original construction

18 home owners present

125 developer

15 proxy votes that were given to Diane for annual meeting

18 proxy Adams

Total 176 yes votes

Motion made by John Beaver Not allowing smoking or drinking of alcoholic beverages in the pool area

Merrel 2nd the motion

A heated back and forth discussion amongst the residents .Diane stated "that she had spoken with the insurance company and if the motion to not to allow alcoholic beverages did not pass that the insurance would go up and that would raise HOA dues "

Motion did not pass Votes 11 yes

8 No

Votes needed to pass 132

Larry did not vote using Adams proxies

Jim did not vote using the developer proxies

Discussion: Diane notes stated the following: There were a lot of problems at the pool, Police were being called 3 times a week, the pool filter had been clogged up with cigarettes costing 400 to replace the filter and the pool lining was damaged due to beer cans that repair will cost thousands .

Need police to be hired for security to be at the pool. Need to check and see if the police off duty can give the residents citations for breaking the rules

Put a smoking container in the area away from pool .Redo the sign at the pool.

Jim Duff made a motion for the board to consider installing a light at Lakeway and Lakeland, and to ask Adam's to put in lights in the new development

Unanimous vote Yes to install a light at Lakeland & Lakeway and to ask Adam's about adding lights to the new development

Motion Passed

Discussion: Sunrise Ct wants a light added and Lakeside & Pinewood Dr. needs light fixed

Diane made a motion to approve above ground pools that are approved by the architectural review board and it would take pressure off the community pool with the community getting more families that will be using the pool

Carrie 2nd motion to discuss

Discussion most owners feel it will make the property values go down.

Votes 2 yes

16 No

Motion Failed

Larry Lutz motion for background checks for board members and a committee to review background checks

Rebecca Luck 2nd the motion

Discussion: Everyone agrees it is a good idea just worried about what information is available and who will see it

Discussion: Adam asked who checks the people who is on the committee that checks the board's background

Kathy Foster said send it to the attorney let him be the one to read it

Motion to require board to do criminal background check administered by attorney Michael Hoyt passed with a unanimous vote yes

Motion to adjourn by Merrel at 8:32 pm

2nd by Carrie Meeting adjourned at 8:32 pm