

## HOA Annual Meeting Minutes

Meeting was held at the Mountain Green Elementary

February 9, 2017, 7:30 PM to 9:00 PM

Board Members in Attendance: Bill Chipp, Brandon Love, Brandon Moses, Brock Weeks  
95 Homeowners were in attendance in person or by proxy.

1. Bill Chipp brought the meeting to order.
2. James Durrant explained and reviewed the 2016 HOA Financials
  - a. Discussion about Snow Removal
    - i. Ryan Trease motioned that we remove the \$2,000 activities fund and add a \$5,000 budget for snow removal of common area sidewalks and trails. Karen Dorsey.
    - ii. 37 for
    - iii. 48 against
    - iv. The motion doesn't pass.
  - b. Angie Trease would motion to strike "The HOA board will use their best judgement in allocating funds towards the repair of HOA assets and towards improving HOA common areas, especially the entry to the HOA", as stated in the paragraph below the budget. Seconded by Michael Mindes.
    - i. 40 yes
    - ii. 37 nays
    - iii. Motion Passes
  - c. Lance Peterson motions to approve the \$30 a month budget beginning in the 2<sup>nd</sup> quarter. Seconded by Joe Coles.
    - i. 55 yes
    - ii. 36 nays.
    - iii. Motion Passes.
3. Concept Plan Presentations
  - a. Brandon Moses
    - i. Explained the different options that was put together by the HOA.
  - b. Nikki Tonks
    - i. Explained the option that she put together.
    - ii. Motion by Victoria Reznik and seconded by Paul Davidson to include Niki Tonks concept plan with the other plans for HOA vote. Motion passes by majority.
4. Open Comments
  - a. Gordon- is parking necessary as to county municipality?
  - b. Angie Trease- Concerns about transparency of the HOA board. What is the cost breakdown? Question about purchase of land owners.
  - c. Mary Anne Fletcher- Concerns about cost of insurance for homeowners.
  - d. Erik Anderson- Concerned about the liability of the park.
  - e. Lance Petersen- Love each other.

- f. Creighton Green- I hope the community can come together and realize we all want the same thing, for the community to be improved.
5. New Board Nominations.
  - a. Thank you to Bill Chipp and Brandon Love for their service.
  - b. Nominations for Board: Niki Tonks, Nina Rhoades, Lance Petersen, Isaac Beus.
  - c. Nominations closed.
  - d. Those nominated introduced themselves.
  - e. Niki Tonks and Lance Petersen voted in as new board members.
6. Meeting Closed.