

Meeting of New HOA Officers

February 25, 2018

Attendance was Tim, Ardeth, Ken, Al, Susan

Tim called the meeting to order at 4:00. He stated that this meeting is primarily to elect officers.

Officer election-Ardeth stated that she would be happy to take over treasurer. All members were in agreement. Al nominated Tim for presidency, Ardeth seconded, and all were in favor. Susan was nominated by Tim for secretary and all were in favor. Al was nominated for Vice President at large. Ken Crews was nominated Vice President of maintenance. In summary, the 2018 officers are:

- Tim Praznik – President
- Ardeth McCall – Treasurer
- Susan Jarrell – Secretary
- Al Roberts – Vice-President at-large
- Ken Crews – Vice-President Maintenance

ACC- Tim reported that both he and Barrett will not be serving on the ACC in 2018. Susan and Ken volunteered to be new members. Christine will continue her position on ACC.

New business-

- Al mentioned getting Roger to break up concrete by pond and schedule another repair for streets. He also mentioned that these might be in tandem. Disposal of removed concrete from additional 2018 road work will be researched.
- New dock needs to be stained. Tim will take care of this project. Ken volunteered to help and others are welcome to assist.

Additional questions/comments-

- Ardeth asked about letter to change over treasury account. She will need to go to the bank and sign as our new treasurer.

Tim discussed ballots for future voting during annual meeting. He suggested that ballots need to be handed to members as they walk into the annual meeting. This year, an additional vote was cast by a member. Tim suggested that we need to correct this error where votes are private and proxies are handed in.

- E-mail should be sent out concerning 'no fireworks' before July 4th and New Year's Eve.

Al moved to adjourn at 4:38. All agreed.

Susan Jarrell
Secretary