Creekside Homeowners Association Annual Meeting Minutes March 8, 2018

Call to Order:

The Annual Meeting was called to order by Vice President, Gayle Blair at 6:48pm at the Jewish Community Center located at 3800 E River Road.

Roll Call/Proof of Notice:

Martha Jones announced that quorum was established. Martha Jones also read the Proof of Notice, confirming notice of the meeting was sent to all homeowners of record.

Guest Speaker: Phil Brown, HOA Attorney

- Annual Meetings No motions, no actions.
- Exterior Painting of Homes CC&Rs, Section 4 states that this is homeowner responsibility. CC&Rs would need to be amended if the HOA decides to take on the responsibility. The HOA taking on this responsibility would create liability; a disgruntled homeowner could go after the HOA.
- Monthly Board Meeting Agendas & Minutes The law requires Agendas be available at meetings. Minutes can only be distributed after they have been approved. Draft Minutes are not record of HOA and cannot be released.
- Motions at Board Meetings Only Board Members can make and 2nd motions.
- Home Based Businesses Society has advanced since CC&Rs were drawn up.
 For example with many people working from home on a computer, they are
 working from home but it is not affecting the community. The documents have
 to be interpreted according to today's times. This would apply to home
 businesses bringing in traffic to the community, having employees and clients
 coming to the home.

Annual Meeting Minutes:

Martha Jones advised the minutes from the 2017 Annual Meeting were approved by majority vote of the ballots received.

Officer's Report:

Martha Jones stated that the President Billy Yates is not present due to a family matter he had to tend to.

New Business -Open Discussion:

Two homeowners stated that the appreciate all of the work the Board does for the community.

Election of Board of Directors:

Martha Jones announced that Gayle Blair, Scott Cavell, Andrew Pezzulo and Kim Evenchik were elected to the Board of Directors by a majority vote of the ballots received. Shannon Bronson lost the election by 4 votes.

During the Organizational Meeting the Board Positions were determined as follows;

- President Jeannie Tucker
- Vice President Gayle Blair
- Treasurer Scott Cavell
- Secretary Kim Evenchik
- Director Andrew Pezzulo

Adjournment:

There being no further business the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Martha Jones

Martha Jones Association Manager For the Creekside Homeowners Association