

HOA ANNUAL MEETING MINUTES

DECEMBER 9, 2015

OPEN: Meeting opened 6:30 PM. Those Board members present were: Leo, Deanne, Jon, Stacy, Judy, plus enough home owners to more than equal a quorum.

PROXIES CERTIFIED:

Marilyn Freedman to Doug Siebel
Holly Grazzatte to Kaye Slater
Doug Sherman to Gary or Darlene Hoefel
Joseph Davie to Doug Siebel
David & Pam Marks to Leo Lang
Gary Warl to Leo Lang
Trisha Truett to Leo Lang

READING OF MINUTES:

Minutes from previous meeting on November 24, 2015 were read. Motion made and seconded to accept the minutes as read. Passed

OLD & NEW BUSINESS:

Recap of year: Leo talked about the year 2015. There will be not need of raising the assessment at least for the next few years. The wood fences were stained, the sprinkler system was repaired and most of this with volunteer workers. Next year we plan on sprucing up 8th Avenue, removing the rose bushes that seem to grow out of control and replacing them with low up keep items. Because the main areas of the development will be brought up to what we would consider looking very nice, we are requesting that your yards be kept free of weeds both in lawn and the pavement area around your land, and also the lawns be kept mowed according to the CC&Rs. We are planning to put up a Reader Board by the mail boxes in the spring. We have also been discussing the possibility of having a BBQ and a yard sale during 2016. We would appreciate your input. We have been trying to get everyone's phone number, email address, and address so that in case of an emergency we are able to contact you. Would greatly appreciate your help in this area. Contact the Secretary, or President with that information. There was a gate placed at the east end of the property. It is to be used by the occupants of the neighborhood only. There is a lock on the gate and only a few have the combination.

Budget: Stacy gave a report that there is \$13,000 in savings, with \$6700 coming in quarterly. With \$6400 balance at present. Once again, it was noted that there will be no raises in the assessments in the near future. Budget was discussed. Motion was made and seconded to accept the 2016 budget. It was approved.

Landscaping: Deanne shared that we will be barking the areas needing bark, putting in new plants at entrances, and redoing the sprinklers in swale by Daniel Keller. The goal in the common areas is that they look really green and kept up. The idea is for beauty with easy upkeep. Any ideas are welcome and may be given to any Board member.

Certificates: Jon handed out certificates of appreciation to those who had volunteered to do

some outstanding work in our neighborhood. They were given to: Doug Siebel, Daniel Keller, John Stroder, Jerry Langreder, Gary and Cindy Greenslitt, Helga Spatz.

New Members Recognized: There are 6 new members in the neighborhood, however only one was present. Chuck Rigsby was welcomed into the neighborhood with a small welcome gift. The others will be delivered to those who were not present.

New Business Brought Up By Homeowners:

It was pointed out that we have a Facebook page for the Reserve at Dishman Hills that is private. You have to request to join it. It is used strictly for HOA business.

Several new people in our community are getting up in years. There was a suggestion that we might think of a plan to help the seniors with their needs they might have.

Communication was brought up requesting the minutes up on the web in a more timely manner.

News Letter was readily accepted and wanted more of them.

Someone questioned maintenance of the street lamps ... was shared that Avista is to maintain them. They will be notified that we have one out.

Ballots:

A motion was made and seconded to retain Leo Lang for another 2 year period, and Charlene (Dee) Spilker to replace Judy Peterson on the Board for a 2 year period. It passed. Your new Board members are: Leo Lang, Jon Brockstruck, Deanne Langreder, Stacy Kuhn and Charlene Spilker.

Motion to adjourn was made and seconded...passed. Meeting ended at 7:20 PM.