

Meeting notes – HOA Annual Meeting, February 1, 2020

Meeting was called to order by President, Jean Keen at 2:07pm. Attendance at the meeting were 16 house holds with 1 proxy provided by other householders equaling 17 voting members represented. A roll call was done around the room to let everyone get to know each other better. Board Members in attendance were, Jean Keen, Alan Steinberg, Gracemarie Cirino and Verdine Spicer.

Rebecca Edwards, the new Secretary, took the minutes at this meeting

Covenants

Kitty DeMaio asked that the Covenants for number of people allowed to rent a home be read. This was sparked by the number of cars and autos at #63 . It was decided that investigation into who owns the property at this time be undertaken and a letter sent to the owner stating the allowed number of tenants should not be exceeded.

Minutes of the 2019 Annual Meeting

Jean asked if there were changes or additions to the minutes from the annual meeting held in 2019. Hearing none, Jean made a motion to accept the minutes as written; the motions were accepted. The minutes were unanimously approved.

Review of Budget Expenses 2019 and Proposed Budget for 2020

Jean Keen asked Alan Steinberg to give the treasurer's report since Scott Hughes is moving and will no longer perform the Treasurer's duties. Alan began with saying that we have more reserves than previously and that we were moving into 2020 with better financial footing (14K)

Alan then proceeded to go over the spreadsheet covering Income and expenses.

A discussion took place about water drainage. Standing water at the back of homes is to be expected after heavy rains and is the responsibility of the homeowner. Storm drain maintenance will be the responsibility of the HOA. The storm drains need to be inspected every 3 years. That inspection will be done this year. The Storm Drain Inspections Report will be shared with the community.

There was a discussion to consider raising of the annual homeowner fee from its current level of \$330 . The board will take this up at it's next meeting.

Motions were made to accept the budget and unanimously approved.

Committee Reports

Common Areas – Jean Keen for Nancy Detweiler

Jean Keen introduced the topic and discussion took place as to mowing the common area. Use of harmful chemicals and moving plants and weeding.

The question of mowing or letting the common property go back to nature was discussed. More research will be done before a final decision is made about this.

There was a motion to approve 2 more people Peter Stanz and Chrissy Morrissey.

The motions were accepted and unanimously approved.

Architectural Review Committee – Verdin Spicer

Verdine stated that there needs to be an addendum on the ARC form for submission on the website.

A call was made for 2 more volunteers to the ARC committee and Mike Burgette and Skip Paschall both volunteered and were accepted.

Solar installation were discussed. The ARC had previously approved the current two solar installations.

Social Committee – Gracemarie Cirino-Warren

Gracemarie went over the information that is given to new neighbors which covers:

What the HOA is about

The URL of the Lakeside Meadows website

Meeting Schedules

Events and Gatherings

Facebook Page

Trash times

She asked for more people to join in this effort.

No one volunteered

Election of New Board Members

The Treasurer is leaving, and Alan Steinburg will be President for 2020.

New Board Members nominated Verdine Spicer and Yuki Namba were unanimously approved to be Board Members.

New Business

Drainage was revisited and owner responsibility was re-affirmed, and discussion of French Drains took place.

Parking in Street

The situation at #63 with cars parked in the the street was discussed. The Town of Weaverville prohibits overnight parking on the street but does not enforce it unless there is a complaint.

The meeting was adjourned at 4:10 pm.