

Minutes for the 2017 MRGHOA Annual Meeting
(Minutes prepared by Renzo Del Frate, acting Secretary)

Time and Place of Meeting:

- Meeting date: April 22, 2017
- Meeting was held at Dulcinea Park
- Meeting was called to order by President Jim Nelson at 2:10 pm

Roll Call and Determination of Quorum

- Number of Meadows Addresses represented at the Meeting 13
- Number of Proxies received TBD
- Total Number of Addresses represented (Quorum met)

President's Address and Accomplishments

- President Jim Nelson addressed the members and spoke about the Association's history and about some of the accomplishments of the past years
- Board members were introduced to the general membership
- Each board member spoke briefly about their roles and positions on the Board
- Jim Nelson spoke about the Rio Grande wall re-stucco completion with the Los Anayas wall likely next.
- Mike Friggens spoke about the maintenance of the common areas and irrigation systems. Received funds from insurance on brass letters stolen from entrance. \$11,000 spent on tree trimming. Landscape maintenance contractor HeadsUp doing pretty good, but needs to be contacted to attend to specific problems. The drip system is being well maintained with no leaks but using more water than last year. Mentioned Gift of a Tree program where 6 trees were planted in past.
- Renzo Del Frate mentioned few requests were made and approved by the Architectural Review Committee (ARC)
- Charles White discussed neighborhood security issues. He is on the TVNA board.
- Sue Pierce spoke about the Newsletter. It is published 4 times a year.

Approval of the Meeting Minutes from the 2016 Annual Meeting

- Minutes from the previous year's meeting were distributed for review. It was moved and seconded to approve the Minutes. The motion carried and the Minutes were approved.

Budget and Treasurer's Report

- Treasurer Mike Friggens addressed the expenditures of 2016-2017, highlighting the wall repair last year of about \$7,000 and about \$11,000 this year for tree trimming.
- HOA keeps about \$10,000 informally in account at all times.
- Same budget as last year expected with some minor prudent increases.
- Five houses out of 109 have problems paying dues which is below industry standards. Liens filed on these homes.
- It was moved and seconded that The Budget be accepted. The Budget was also approved and ratified by vote.

Call for Nominations

- Stan nominated Dianna Garcia. Moved and voted approval.
- Stan nominated Bob Bednarz. Moved and voted approval.

New Business

- None.

Adjournment:

- Move to adjourn meeting voted and approved at 3:12 pm.