

Notes for Annual MRGHOA Annual Meeting (05/16/2015)

Time and Place of Meeting:

Meeting date: May15, 2015 (The meeting was originally scheduled for April 26, 2015 but was reconvened May 15 due to inclement weather on the 26th.)

Meeting was held at Dulcinea Park

Meeting was called to order by Pres, Sue Milovina at 2:07 pm

Determination of Quorum

Number of Meadows Addresses represented at the Meeting 13

Number of Proxies received from members not present + 17

Total Number of Addresses represented 30
(Quorum met)

Approval of the Meeting Minutes from the 2014 Annual Meeting

Pres Milovina called for discussion and approval of 2014 Minutes. There were no questions. It was moved and seconded to approve the Minutes as published. The motion carried and the Minutes were approved.

Pres Milovina will have the 2015 Annual Meeting Minutes posted to the MRGHOA website.

Budget

Treasurer Woosley presented the Treasurers Report for the 2014-2015 fiscal year, and Budget for the 2015-2016 fiscal year. It was moved and seconded that the Treasurers Report be accepted. Following the vote, the Treasurers report was approved.

It was moved and seconded that The Budget be accepted. The Budget was also approved and ratified by vote.

We have one final payment due to Heads Up for the new irrigation system. That payment will be made next April. We have adequate resources in the Budget for that last payment.

Heads Up did increase their fees, but only slightly.

Committee Reports:

Landscape Maintenance Committee – Charles White, Chair

Charles reported that we are still happy with our Landscaping Firm, Heads Up, and that we will continue using them. He also reported that the Tree Donation Drive yielded 10 donated trees.

Newsletter Committee – Dick Ruddy, Chair

Dick reported that this was yet another excellent year for the newsletter.

Also the format of 3 newsletters per year rather than 4 was much easier to manage.

He thanked all of the people who helped with the newsletter by contributing articles, and especially Ann Gleason for her Layout and Design work of the newsletter.

Dick is leaving the board and will be greatly missed, but has offered to help the new Chair with the learning the process of getting the newsletter out.

Architectural Review Committee (ARC) - Stann Sandoval, Chair

Stann reported that was very little RDA activity during the year. All of the RDAs were approved.

Adjournment:

Meeting was adjourned at 2:25.