

May 24, 2017

Annual Meeting -- Kimberley Association

Meeting called to order at 7:16 pm

Board/Trustees introduction

Nominating committee introduction

- Housekeeping Items:
 - Meeting Rules
 - General Meeting Expectations
 - No sidebar conversations
 - Robert's Rules of Order
 - Come to mic at end of each slide to ask questions concerning present topic
- Agenda
 - COHA - Community Affairs - Joan McMaster
 - Reviewed meeting minutes from the May 17th meeting
 - Nixley.com - encourage residents to sign up for text alerts
 - link can be accessed on Kimberley homepage
 - HOA lawyer visited to describe
 - 33 Subdivision associations represented:
 - subdivision associations are NPO homeowner associations
 - enforce deed restrictions
 - maintain common areas (front entrances)
 - initiate social events/sponsor activities
 - Homeowners elect board/trustees
 - Board members have legal responsibility to meet needs of community and requirements of living in a subdivision
 - Procedures need to be in place to enforce law and safety from a property and family/personal safety stand point
 - Architectural control committee to enforce deed restrictions
 - Legal advice needed
 - Subs need qualified Board Members
 - December 2014 law change
 - President/Vice President business:
 - Volunteer board
 - We need the following positions filled:
 - Vice President
 - Secretary
 - Architectural/land use
 - Landscaping
 - Newsletter
 - Accomplishments from 2016-2017
 - thekimberleyhoa.com website launch!
 - Online option to pay dues
 - Goals & Objectives for 2017-2018
 - from slide
 - 2016-2017 Kimberley Breakdown
 - total homes 329

- most homeowners also reside
- Treasurer's Report
 - May 31st - June 1st is our fiscal year
 - 2016-2017 Budget fiscal year listed
 - Actual middle column
 - Projected budget for 2017 - 2018
 - Landscape lighting (DTE) \$709.61 actual, future budget \$800
 - **NOTE: Slide typo NPO status**
 - Event expenses/budget
 - Open to the floor:
 - Bill Stieber
 - 2/3 active paid membership present at meetings
 - \$25 voted to \$30
 - Question by Chavez:
 - Directory? Lot number listing, resident name listing (2 different listings)
 - Aid to help residents know their neighbors (alphabetical, or lot number)
 - Vote on it
 - **Motion to approve proposed budget, 2017-2018 (Paul Lewsley)**
 - **Motion Seconded by Lynese Thomas**
 - **All ayes, no nays**
- Roads & Safety
 - Resident at corner: Traffic situation at Piper's and Greythorne
 - 4 way stop sign: required to be assessed by the City Engineering department
 - Wicklow/Westmeath
 - Liane: made an input about La Muera having speed bumps
 - Nicole indicates a special sub-committee will be formed for traffic issues (intersections, etc)
 - Beth, Paul, etc.
- Hospitality
 - door hanger: contact info and magnet
- Social
 - Current events
 - Future events
- Landscaping
- Motion to Adjourn Meeting at 8:51 PM:
 - Liane motions
 - Seconds, ayes

Voting 2017 Elections:

Nomination for Landscaping: Tamone Martin

Nomination for Secretary: Terri Rooney

Nomination for Newsletter: Dana Gardner

Open Floor:

Question:

Controlled burns?
Low percentage loans to upkeep house?

Liane's legal advice comments:

- proxy votes general rule is not accepted for housing associations
- if soliciting a lawyer's help, follow the Plain Language movement for legalese

As kindly prepared by Elisabeth Steel, Secretary, The Kimberley Association, Inc.