

The Kimberley Homeowners Association, Annual Meeting  
May 16, 2018, 7-9 pm  
**Amended** May 29, 2019 to include the voting results  
Farmington Hills City Hall, Chambers Room on the first floor

Call to Order: 7:12 pm

Board introductions:

Nicole Saltmarche – President

Terrie Rooney – Secretary

Tamone Martin – Treasurer and Landscaping chair

Lynese Thomas – Membership chair

Paul Lewsley – Roads chair

Julie Philips – Social chair (stepping down)

Agenda / Minutes:

Reports of the Officers and the Trustees

-President notes that we are moving to a more digital-friendly presence, with plans to eventually place the directories, newsletters, and budget online for use by active members, with the option for active members to request hard-copy prints

-Treasurer reviewed the budget

→ Motion to Accept the Budget - 2018 Budget Approved

Active member vote

-Revised Bylaws - Approved

-Active / Non-active member more clearly defined

-Grammar and inconsistencies

-Dues increase to \$40

-Board positions voted and approved:

-Vice President: Brian Chaney

-Treasurer: Chavez Vincent

-Hospitality: Roxanne Fitzpatrick

-Newsletter: Andrea Richards

-Open: Social and Architectural / Land use

Adjournment: 8:55pm

Amended: Voting results, 25 homes represented:

Active member vote

-Revised Bylaws - Approved

-Grammar and inconsistencies (Yes - 19; No - 6)

-Active / Non-active member more clearly defined (Yes - 21; No - 4)

-Dues increase to \$40 (Yes - 24; No - 1)

-Board positions voted and approved:

-Vice President: Brian Chaney (Votes - 24)

-Treasurer: Chavez Vincent (Votes - 24)

-Hospitality: Roxanne Fitzpatrick (write-in; votes - 19)

-Newsletter: Andrea Richards (Votes - 25)

-Open: Social and Architectural / Land use (No candidates)