

ANNUAL MEETING MINUTES

August 31, 2019

A warm welcome on a beautiful Saturday afternoon as the Annual Meeting was called to order by Gina Knight, President on Saturday morning, August 31, 2019 at 1:00 p.m. Labor Day weekend with a very good turnout.

Meeting Minutes

Debbie read the minutes from the Annual Meeting of September 9, 2018 and a motion was made by Sandy to accept the minutes as read and a second by Destiny, and without opposition motion carried.

Financial Report

Recap of past year financial reports we presented by Eileen Lewis, Treasurer. There was documentation and charts showing aspects of the financial history of the POA for the past year. Report included:

- Largest expenses
- Profit and Loss statements, September 2018-August 2019
- Charts showing Income and Expenses by month Sept 2018 – August 2019.
- Reports detailed monies used for roads project, items replaced or repaired; increased costs, water utility cost etc.

Bravo to the board and all the volunteers that helped make this another successful year. Gina noted that the large sum of collections figure represents many lots of deceased owners that didn't have a will and are they sitting in limbo. We can't collect on these so it makes our unpaid amount larger than the amount we could actually collect. The reported amount will increase every year that the property is in limbo. Thanks to Eileen's hard work and true diligence more property owners are paying now than in the past. Justin made a motion to accept the reports as read, a second by Destiny and without opposition motion carried.

Outgoing Board Members

Outgoing board members Gina, Destiny and Justin were extended our heartfelt thanks for all they have done over the past 3 years working to improve and help out with the business of the retreat. This board has really work well together.

Business at Hand

A special recognition was given to all the volunteer's that worked to improve our retreat community in appearance, safety and security.

Gina touched on the growth over the past year which consisted of 7 new homes being built and several new property owners again this year.

We are also working to get city water into the campground which will most likely take a couple years. We also passed petitions to see who would sign up for natural gas if we could get it through our area and many were interested. Hoping for another improvement here at the retreat.

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2019 - 2020 Board Members

With four seats to fill for the 2019 & 2020 year we put out the request for members in good standing via Facebook, CMRPOA website and group emails for interested members in good standing to submit bios by the end of July so we could get the ballots out prior to our annual meeting. There were five bios submitted and ballots were mailed prior to 8/6/2019. Persons on the ballot were incumbents Gina Knight, Destiny Ruiz and Justin Harris. New to the community Chris VanBrocklin and Terry Hogan.

Recess for a short break to have ballots counted by volunteer POA members Mildred Fenske, Al Childers and Rex Warner and wife and results were:

Vote count – Chris VanBrocklin 52 votes, Terry Hogan 46 votes, Destiny Ruiz 49 votes, Justin Harris 44 votes, and Gina Knight 43 votes. Write in votes: Barry Osborne 4 votes, Gary Walker, Kirk Orendorf, Chris Lewis and Al Childers each with 1 vote. There was one write in with 1 vote that was not a property owner Summer Sibley. There were 2 disqualified ballots with 4 votes and 2 write in's each.

After a brief meeting of the Board Members to nominate 2019-2020 positions, which are Terry Hogan, President, Justin Harris, Vice-President, Sandra Dunn, Secretary, Eileen Lewis, Treasurer, Destiny Ruiz, Debbie Carney and Chris VanBrocklin as Board Members.

Cleaning and Grounds Maintenance Bids

We will put out the call for Maintenance and Cleaning bids to be submitted prior to our November 3rd Board meeting.

Adjournment

With no additional business at this time, Eileen made a motion to adjourn a second made by Justin, and without opposition motion carried.