

Minutes Annual Meeting May 6, 2008 Kemper Arena

The meeting was called to order by President Teresa Massey at 7:00 PM. Teresa welcomed all homeowners and thanked everyone for coming out. There were 40 homeowners present.

After much consideration, the dues for 2008-2009 will remain at \$60.00. However, Teresa explained the dues could raise next year.

There was a committee formed last year to look over current covenants and suggested changes be made. After talking with an attorney and finding out the details of how to go about changing the covenants, it was agreed to continue with a committee to work on these changes. The committee consists of: Teresa Massey, Shawn Riley, Judith Schmitz, Joy LaBorde, Jim Gwinner, Doris Vorce, and Anita Robinson.

Jim Vance will continue mowing the common area at the lake for \$80.00. Thanks Jim for always keeping the lake area looking so nice.

Teresa Massey is working on getting some *No Thru Truck* signs, but is having difficulty convincing County Public Works. Several homeowners complained of dump trucks coming through our subdivision. Remember if you see a card speeding through the subdivision to get their license number and call them in.

The following are some helpful numbers for issues that seem to be coming up. If there is a dog on the loose, please call Animal Control at 449-1888. If you have issues with potholes, road work, signs, etc., please call Public Works at 449-8515. If you have issues concerning Planning and Zoning, the number is 886-4330. For other issues concerning unlicensed vehicles, nuisance, etc, please call the Sheriff's office at 442-6131.

There was much discussion and concern over the meeting place costing homeowners \$200. Next year the board will look in to having the meeting at a church or school at no charge.

There were 3 candidates for the board, as Secretary Ronda Benton's term was up. The candidates were Anita Robinson, Jeanine Perkins, and Shawn Riley. Our new board member is Shawn Riley. The board members met and Shawn Riley will serve as a 3 term President, Teresa Massey as a 2 term Secretary, and Judith Schimitz as a 1 term board member.

Please remember, if you intend to burn on your property, you must burn in a container, not out in the open.

The annual garage sale will be held Saturday, June 7th from 8:00 AM to?.

The final new business for the evening was the hiring of a Homeowner Management Company. Community Association Management Company was hired by the board members to help assist us in our duties to keep and maintain order with the Homeowner Association. They are Pat Bess and Kim Broswell and their phone number is 499-4445. Their address is PO Box 1274, Columbia, MO, 65205. After much research and discussion, the board thought it would be in the homeowner's best interest to hire a Management Company. Their duties will be to collect

homeowner's dues, file liens according to covenants for delinquent dues, shop and compare prices for lake insurance, pay all bills associated with Shalimar Gardens, attend and run the Annual Homeowner's Meeting, send out a quarterly newsletter, prepare a budget, send out letters to homeowners enforcing covenants, etc. The fee for the Management Company is \$1 per household each month. The additional costs would be for stamps, paper, envelopes, etc. Most homeowner associations are using a Management Company and after meeting with Pat and Kim, the board realized there were several things we weren't aware of regarding a Homeowner's Association. After much discussion regarding the Management Company, a homeowner suggested we give this a try and just see how it works. Next year, when the contract comes due, the Association as a whole will vote to continue their services or not renew the contract.

As there was no other business, Shawn Riley made a motion to adjourn, seconded by Ed Meshach. Motion accepted.

Ronda Benton Secretary