



MINUTES
Annual Meeting
May 1, 2012

The 2012 Annual Meeting of the Shalimar Gardens Homeowners Association was held at Boone Electric Cooperative and was called to order at 6:40 PM by President, Rob Lynn. There were 24 owners present or by proxy. Community Association Management was represented by Pat Bess

Proof of Notice of the Meeting: evidenced by the people in attendance

Approval of 2011 Minutes: Minutes were not available for the meeting and Larry Benton made a motion to send them out with the May newsletter, motion was seconded, motion passed. (see Note #1 below)

Report of Officers: A Year-to-date Profit and Loss and 3/31/2012 Balance sheet along with a list of past due accounts were distributed to owners. There was discussion about what had been done to collect these amounts and it was reported by CAM that three billings were mailed, the attorney sent a demand letter and then a lien was filed on each. The owner of 5121 Lotus Loop has a judgment filed as well. It was decided to wait to take further action until we know the outcome of this judgment. Shawn Riley asked about an expense in October and November of 2011 which was for geese/coyote decoys to help eliminate the number of geese around the lake.

Unfinished Business:

☐ **Covenant Change:** It was determined that this item should be tabled until further notice. The project has been in process for close to four years and has not been able to get support of enough owners to pass.

New Business:

- Subdivision Garage Sale – at this time we have only received responses from three owners. It was determined that we would need at least 10 to warrant support of the sale. This item will be addressed in the May newsletter to see if there is more response for a sale at a later date.
- Sand: Due to budget constraints last year no sand was purchased, however; it will be ordered for 2012
- Shawn Riley asked a question about why complaints could not be left with the management company anonymously. This conversation led to others reporting things such as street lights out, dogs barking or running loose, unlicensed vehicles, etc. Alice explained that we needed to have these in writing on the required form. Ken Robinson stated that he was having some difficulty with the form on-line, and Alice said she would fix it.
- Alice Weiss made a motion that owner presence at the 2013 annual meeting would make you eligible for a \$5.00 coupon off of your annual dues, one per lot. Motion was seconded, all in favor, motion passed. (see Note #2 below)

Election of Directors:

- Teresa Massey's term is expiring with this meeting and she expressed that she would not be willing to continue service on the board due to health reasons.
- Teresa nominated Jerome Belcher, 5056 Jasmine Way. Mr. Belcher was not present so Rob Lynn is going to contact him to see if he is interested in serving on the board. If he is not we will put something in the newsletter to see if anyone else might be interested.

Meeting was adjourned at 7:20

NOTE #1: Minutes of the 2011 Annual Meeting cannot be located and therefore cannot be included in the June 2012 Newsletter.

NOTE #2: After taking legal advice this plan cannot be followed through with as it will discriminate against Members who are unable to attend the Annual Meeting due to health problems, work or family commitments, or who do not live locally.