

**Minutes
Annual Meeting
May 5, 2015**

The meeting was called to order at 6:30 PM

Board Members present: Ken Robinson and Jim Vance

Also present was Pat Bess from Community Association Management.

There were 18 owners present in person or by proxy constituting a quorum.

The presence of members was accepted as proof of notice of the meeting.

The minutes of the 2014 Annual Meeting were unanimously approved by all members present.

Officer's Report: None given

Old Business:

- There was a question raised about whether or not the association is still paying for the street light at the entrance and if it could be taken over by the new owner of the property. CAM will follow up with the new owner.

New Business:

- Neighborhood Garage Sale 2015: Members agreed that the August date is good and the sale for this year will be scheduled for August 15, 2015. CAM will mail out postcards, place an ad in the newspaper and also on CraigsList.

With no further business on the agenda the floor was opened for questions or concerns:

- An owner brought up a concern about the goose waste on the gazebo and that it is a health hazard and that she could not take her daughter there to play. After further discussion it was determined that Jeff Massey would establish a committee to stain/paint the gazebo, however; they would need to it to be power washed prior to doing this. There was discussion on how to eradicate the geese, but efforts so far had not been successful.
- Website: An owner expressed that the website is not current. CAM will provide Alice Weiss current financials to post.
- An owner expressed concern with resident's parking on both sides of the street making it difficult for drivers to get through since it essentially makes it one lane traffic. The discussion included the fact that the area is in the county and that there is limited enforcement of this with exception to the inability to get emergency or snow plow vehicles through. Something can be mentioned in the newsletter to try to bring this issue to the attention of the subdivision residents.

- **Bus Stop:** The City of Columbia started a test program for a bus route which includes two stops in Shalimar Gardens. Some residents were not happy to see this and it appears that there is very limited use of the service. Tyler Avis, a new owner in Shalimar Gardens, told the membership that he works for the City and that if requested the City would move the bus stops and that they had conducted a study of usage and this area was very low which will likely mean it could be moved to another area of the City to serve a larger population.
- **Inoperable Cars:** There was discussion about this subject and as reported, CAM can contact owners to remove the cars from the subdivision unless they are operable.
- **Dues Credit:** Last year the association decided to credit those attending the meeting by person or proxy to receive a \$5.00 credit on their next year's dues. This will also be implemented for 2015.

Election of Directors: There were two terms to fill this year, a one year term left open by the resignation of Alice Weiss and the expiring term of Jim Vance. Alice nominated Tyler Avis and Shawn Riley nominated Jim Vance. Tyler will fill the three year term and Jim will fill the 1 year term. Motion was seconded, all in favor.

Tyler Avis mentioned that he is interested in starting a Next Door Website and will invite owners to join. This is similar to a Facebook account, but set up for neighborhoods.

Alice mentioned that the bushes at the entrance are getting too large and perhaps we should consider pulling them out and replacing. The board will discuss further.

Shawn made a motion to adjourn the meeting at 7:15 PM. Jim seconded, all in favor.