



**Minutes  
Annual Meeting  
May 2, 2017**

The meeting was held in the cafeteria at Derby Ridge Elementary School and was called to order at 6:35 PM by Ken Robinson, President.

There were 13 lots represented in person or by proxy, establishing a quorum.

Alice Weiss made a motion to approve the 2016 annual meeting minutes. Seconded. All in favor.

Report of Officers: None

Unfinished Business: None

New Business:

- Bus Stop: A homeowner reported that the Bus Stop area is clean and that trash is being picked up.
- Speeding: There was discussion about cars speeding on Burning Bush and Shalimar Drive. \*CAM will request for the radar trailer to be placed.
- Fall Garage Sale: The neighborhood Garage Sale will be on August 19<sup>th</sup> and CAM will place ads to run the week-of in the Columbia Daily Tribune and on Craigslist.
- Beach: Sand for the beach has been ordered and will be delivered/installed as soon as the ground is dry.
- Annual Dues Discount: A \$5.00 'Dues Discount' will be applied for those who attended the meeting and/or submitted their proxy again this year.

Election of Directors:

- There is one vacancy on the board and Wendi Newman volunteered to serve. A motion was made to close nominations and elect Wendi by acclamation. Ken Robinson and Jim Vance are the other two members.

With no further business, Alice made a motion to adjourn. Seconded. All in favor.