



**MINUTES
ANNUAL MEETING
May 1, 2018**

The annual meeting of the Association was held on May 1, 2018 at Derby Ridge Elementary School at 6:30 PM and was called to order by President, Ken Robinson.

There were 18 lots represented in person or by proxy establishing a quorum.

2017 Annual Meeting Minutes: Jim Vance made a motion to approve the 2017 annual meeting minutes, seconded, all in favor.

Review of Financials: It was announced that the annual dues would remain the same.

Report of Officers: None

Unfinished Business: None

New Business:

- Garage Sale Date: August 18, 2018 - CAM will place add in the Tribune and on Craig's List.
- Lighting: There was concern voiced over the elimination of the street light at the entrance to the subdivision with the addition of the storage facility. CAM will contact Boone Electric to see if there is a possibility of placing a new light by the entrance sign.
- It was agreed that we would continue with the \$5.00 reduction in dues for those who attended the meeting or returned proxies.
- Alice Weiss suggested that we contact the County again to see if they would move the placement of the "Dead End" sign at Jasmine and Burning Bush so that it is more visible.
- CAM will also talk to the county about speeding throughout the subdivision and see if they would consider some sort of traffic calming.
- Yard Lights: There was a reminder for owners to be sure that they have working yard lights.

Election of Directors: There was one expired term with this meeting and one vacant position. There were three volunteers and after a show of hands, Jim Vance and Jeff Massey were elected.

Meeting was adjourned at 7:02 PM