



**MINUTES
ANNUAL MEETING
May 7, 2019**

The annual meeting of the Association was held on May 7, 2019 at Derby Ridge Elementary School at 6:30 PM and was called to order by President, Ken Robinson.

Roll Call: This was accomplished by a sign-in sheet where proxies we also recorded. There were 22 lots represented in person or by proxy establishing a quorum.

Proof of Notice of the Meeting: This was evidenced by those present.

2018 Annual Meeting Minutes: These were mailed out with the meeting notices. There was a motion made to approve the minutes as presented. Seconded. All in favor.

Financial Report: There were some questions about expenses which included mowing, electrical and management fees. There was a motion to approve the financials. Seconded. All in favor. Cathy Andresen made a motion to continue with the \$5.00 reduction in dues if you were present at the meeting or provided a proxy. Seconded. All in favor.

Report of Officers: None

Report of Committees: None

Election of Directors: Jim Vance was elected to the Board in 2018, however has since moved from the neighborhood and advised that he would resign from the Board. There was some confusion about the position on the Board held by Wendi Newman since no one had heard from her since being voted to the Board in 2017. Ken Robinson asked Wendi if she would be interested in taking over the term of Jim Vance and she declined. Ken Robinson's term was expiring with this meeting and he expressed an interest in continuing to serve. Wendi Newman nominated Alice Weiss as well. There was a motion to nominate Kenny for a three term and Alice to fill the position vacated by Jim. Second. Motion passed with three members in opposition.

Old Business:

- Light at Entrance: There was some discussion regarding the placement of the light by Boone Electric, although it was determined that this was the only place the light could be placed.
- Sign on Jasmine: County was requested again to move the sign at the intersection of Jasmine and Burning Bush Road with no results.
- Yard Light Reminders were sent out after the meeting last year and some throughout the year with few responses.

New Business:

- Garage Sale Date: The date of the 2019 sale will be Saturday, August 17, 2019
- Mowing: Wayne Overbeck had been mowing the common areas for several years for the Association and has recently passed away. CAM has a company doing the mowing for now but will seek other bids. Alice presented a bid from Murphy's Mowing for \$200.00 per mow. Another owner, Billy Littleton also expressed an interest. CAM will follow up with him to get a price.

There was discussion regarding getting information out to the homeowners, perhaps through a newsletter. The items suggested for a newsletter included, house numbers on houses and mailboxes that can be seen from the road, mowing, landscaping, how to contact the management company, list of the Board of Directors and keeping dogs on a leash and picking up after them.

Meeting adjourned.