



## Shalimar Gardens Homeowners Association

### MINUTES ANNUAL MEMBERS MEETING MAY 3, 2022

The annual meeting of the Association was held on May 3, 2022 at Derby Ridge Elementary School at 7:00 PM and was called to order by Secretary/Treasurer Alice Weiss.

**Roll Call:** This was accomplished by a sign-in sheet where proxies were also recorded. There were 14 lots represented in person or by proxy establishing a quorum.

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

**2021 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.

#### **Report of Officers:**

- 1) **Financial Report:** There were some questions about expenses which included lake maintenance and electrical fees. There was a motion to approve the financials. Seconded. All in favor.
- 2) **Past-Due Accounts:** Policies of the new management company to collect past due accounts were discussed. A handout listing past-due accounts and detailing the management's collection policies was provided to all members present.

**Old Business:** None

**New Business:** A representative from the new management company, CPM, was scheduled to appear to discuss what they can offer Shalimar Gardens, but their representative had to leave town earlier than expected due to a flight cancellation and was not able to attend the meeting.

The board informed members that they have discontinued the P.O. Box mailing address, and the new mailing address is that of CPM, which is located in Columbia.

The Board informed members that the lake mowing contract has been renewed, but that the mowing company has a new name - Commercial Outdoor Specialists (previously Mow-It-Alls).

There was a discussion about whether or not to hold a garage sale in 2022. There was a motion to not hold a community garage sale. Seconded. All in favor.

There was a discussion about whether or not to re-stock the lake with fish. Emails from those supporting re-stocking were read aloud. There was a motion to not restock. Seconded. All in favor.

The 2023 annual meeting date was announced – May 2, 2023.

Members Bret and Kodi Herlein wished to discuss the lawsuit which is pending against them for Covenants violation, but were informed that this matter cannot be discussed at the Annual Meeting because it is currently in litigation.

There was a discussion about requirements for holding a position on the HOA Board. Member Kodi Herlein asked Secretary/Treasurer Alice Weiss to resign based on personal objections to Ms. Weiss serving on the Board. Ms. Weiss declined to resign.

Details of the 2021 Financial Report were examined.

**Election of Officers:** No new board nominations were received. There was a motion to re-elect Doug Emerson to a second term on the board. Seconded. All in favor.

**Adjournment:** The meeting adjourned at 7:31 pm.