



# Shalimar Gardens Homeowners Association

## MINUTES ANNUAL MEMBERS MEETING MAY 2, 2023

The annual meeting of the Association was held on May 2, 2023 at Derby Ridge Elementary School at 6:30 PM and was called to order by President Doug Emerson.

**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.

**2022 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 attorney's fees, online payment fees, management fees and collection fees. There was a motion to approve the financials. Seconded. All in favor.
- 2) **Past-Due Accounts:** The list of past-due accounts was reviewed. Several members asked questions about specific accounts, and the HOA's collection procedures were outlined and discussed.

**Old Business:** None

**New Business:** The existing mowing contract with Commercial Outdoor Specialist has been renewed for 2023.

There was a discussion about holding a neighborhood garage sale in 2023. It was recommended that the board contact CPM to see if they could add notice of a garage sale to the annual invoices. It was decided to give members a choice of September 9<sup>th</sup> or 16<sup>th</sup> as possible garage sale dates. It was recommended that we advertise this in a newsletter next month and ask members to respond as to which date they prefer, and whether or not they would participate.

A member raised the issue of coyotes invading the neighborhood and how to deal with them.

The board outlined the changes to the ByLaws which were recently approved.

The members discussed the issue of motorized boats on the lake and possibly dredging the lake to deepen it. The possibility of revising the Covenants was then raised and discussed.

A member raised the issue of non-members hanging out around the lake and vandalizing trees and bushes, and throwing rocks at the geese. It was recommended that members take photos and video of this activity whenever possible and contact the Boone County Sheriff's office immediately the next time it happens.

The issue of non-members fishing in the lake was raised, and President Doug Emerson said he would research whether or not the Missouri Conservation Commission would take over the task of restocking the lake if it was turned into a public park. There was a discussion of the HOA's easement around the lake and the necessity for a reserve fund in case of emergency maintenance costs.

A discussion began about the benefits of having a block party to encourage neighborhood spirit. The Board established an Entertainments Committee consisting of Jeff Massey, David Skinner and Wendy Newman to develop plans for a block party and/or fireworks display in 2024.

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

**Adjournment:** The meeting adjourned at 7:38 pm.