

Annual Meeting Summary

The Annual Meeting was held on March 12, 2018 and was called to order at 7:32 pm. There were approximately 26 owners present. All Board members and both Managers were present. A quorum was announced with 116 proxies. The minutes of the 2017 Annual Meeting were discussed. A motion and a second from the floor were made and the minutes were approved by acclamation. The report from the Clubhouse Committee gave an update on the exterior painting, updating of the Facility Use Guidelines and the budget process. The report from the Design Review Committee was about the submittal process, always getting exterior paint projects approved, complaint reviews and the update of the Residential Improvement Regulations. The report from the Finance Committee described the monthly review process, the clean audit. The chair, Mike McGrath, also noted that he did some research and over the past 20 years assessments have only increased \$200.00. The report from the Grounds Committee was about pruning twice a year and after storms, 3 main lines that needed repair in 2017, upgrading a landscape bed in Filing 1 and updating the Clubhouse landscaping in 2018. The report from the Pool committee noted that the downstairs area has been painted and flooring will be complete by the end of March. There was comment about the job of the lifeguards being about safety. The report from the Swim Team noted that the coaches were returning and a recent Parent Orientation included 15 new families. The report from the Tennis Committee mentioned the new lighting and that registration was open for adults and children. The President's report mentioned the clean audit, the Raccoon Creek issue and conclusion, updating the personnel manual for the change to two managers and the continuing discussion on the use of Open Common Area property. During Homeowner Comments the President of Parkside mentioned a proposal they are submitting to the Board for management services, a homeowner gave thanks to the volunteers, Board and staff,, a thank you for using two managers and not going to a property management company and a complaint about the line-up during the night before the 4th of July and the noise that it causes specifically heading east of the Clubhouse. Bill Geddes was re-elected to the Board and the meeting adjourned at 8:20 pm