

East Village Homeowners ANNUAL Meeting

October 16, 2014

Board Members Present: Fred Stapanhorst
 Wayne Ralph
 Tom Reid
 Belmira Borg

Homeowners Present: Merry Hart [ACCESS]
 Ellen Anderson
 Dennis Read
 Marilyn Hanna
 Carol A Brucker
 Bobbi Stapanhorst

The Annual Meeting was held at Siskiyou Eye Center, 648 N Main St, Ashland and was called to order promptly at 6pm by Fred Stapanhorst who led the meeting in place of Jed Holdorph.

Call to Order:

- **Secretary Bel Borg confirmed a quorum was established for this Annual Meeting. All proxy votes are in place and available for future reference.**
- Agenda was reviewed and accepted by all members with one correction:
 - Bel reminded the board that the Minutes from the EVHOA ANNUAL Meeting held October 16, 2013 were approved on January 16, 2014. She presented the minutes showing the approval.
- Minutes from the EVHOA Special Board Meeting held July 24, 2014, to fill a vacant seat on board, were presented for approval. Tom made a motion to approve/Wayne seconded. Approved.

President's Report:

Fred Stapanhorst read a brief note from Jed Holdorph stating he had officially moved to Bend, Oregon accepting a new position there. He thanked the board and members for their support. Fred and the board members thanked Jed for his many years of service as a board member. He will be missed.

Recommendation to amend Bylaw 4.4:

The Bylaw 4.4 states that a vacant board *position must be approved by a majority of the homeowners*. The board is interested in changing the bylaw to read *the board may appoint a new member to a vacant seat on the board*. After some discussion, the board agreed we should run this question by our attorney to make sure of its legality. Bel moved to approve/Wayne seconded. Approved.

Treasurer's Report:

Tom reported on the Income/Expenses for year to date as well as the income statement as of 9/30/14. He stated that as of today [10/16/14] the HOA had \$37K in available cash.

There was a discussion of the proposed 2015 Budget. Though the Fire Dept recommended the HOA replace the lids on the fire boxes, they did not mandated we do so. As discussed at our last meeting, the fire boxes are now labeled so there's no longer any confusion as to which homes are connected to which boxes and replacing the lids would be an expensive undertaking, if not mandated. [Thanks to Wayne for taking that on!]

Election of the 2015 East Village HOA Board:

Current board members agreed to run for another term. There were no other nominations or interested parties though one new couple, hoping to move in by December, would consider it. All were reelected unanimously for a total of 4 current board members, hoping for a 5th at some point.

Homeowner's Forum/Correspondence:

Merry Hart asked what the current situation was with weed abatement in the wetlands. She stated that ACCESS was mandated to remove all the blackberry bushes by hand when their project was under construction. No equipment of any kind was permitted. The board was not aware of any such provision but will check with Brandon of US Lawns to find out and report back at the next meeting.

A new resident asked about snow removal in our area. Homeowners are responsible for shoveling their own driveways but are cautioned **NOT TO USE ICE MELT** as this deteriorates the concrete. The recommendation by the concrete vendor that has repaired/replaced several driveways in our subdivision is to **USE SAND ONLY**.

Bel moved The Annual Meeting be adjourned ~ Tom seconded. The meeting was adjourned at 6:58pm with the regular EVHOA Board Meeting immediately following.

Respectfully submitted,

Belmira Borg, Secretary

