

East Village Homeowners Association

ANNUAL MEETING

October 17, 2013

The ANNUAL MEETING of the East Village Homeowners Association was held at the Siskiyou Eye Center, 648 N Main St., Ashland, OR and called to order by Interim HOA President Jed Holdorph at 7pm.

Board members present: Jed Holdorph, Wayne Ralph, Bel Borg, Merry Hart.

Homeowners in attendance: Leslie Lovett, Jackie Ralph, Barb Morris, Peter Linington, Win Dawson & Jack Vitacco, Pat & Rose Leonard, Tom Reid & Marilyn Hanna, Fred Stapenhorst, Mary Werner.

Call to Order:

- **Certification of Quorum was established.** Sign in sheets of those in attendance, those who held proxy votes for other owners, as well as any proxies submitted via email to any of the board members are filed and available for inspection. Please contact Bel Borg, HOA secretary, to see these records.
- The board approved the two agendas.
 - One agenda for the Annual Meeting
 - Separate agenda for the HOA Board Meeting immediately following the installation of the new HOA board members
- EVHOA Annual Meeting Minutes dated 11/1/12 were read/reviewed by all in attendance. Peter Linington motioned to approve ~ Tom Reid seconded. Passed.

Homeowners' Forum/Correspondence:

- Backyard sprinklers were not going on for a couple of owners. Win Dawson, HOA landscape liaison, will take this concern to our groundskeeper [Brandon ~ US Lawns].
- Barb Morris invited and encouraged all owners to use her green bin @ 2203 Dollarhide.
- Some owners have received new trash receptacles from Recology, some on Dollarhide have not. They were encouraged to call Recology.
- There was a discussion/overview from those who attended the Normal Avenue Subdivision Meeting. Information was vague after the one meeting.

Interim President's Report:

- Jed thanked Peter Linington for his board participation and great job of setting up the financial reports for the HOA. Jed also thanked Bernie Walters, first HOA president, for her hours of hard work and dedication as well as Marc Allen, our second president. Also appreciated were the current board members as well as Win Dawson as our landscaping liaison.

- Jed stated the HOA's legal file once the homeowners took over the HOA has been s officially archived by our attorney.
- The board's intention is to move away from WIX prior to the July renewal and go to WordPress.
- Win Dawson announced the cleanup around the mailboxes, as requested by the Fire Dept, is completed.

Treasurer's Report:

- Jed Reviewed the financials = YTD budget and balance sheet
- Proposed 2014 Budget was reviewed
- Win presented the overview of estimates from US Lawn for irrigation changes and upgrades
- Spraying the plum trees to prevent fruit = \$98 and was accepted
- Informational:
 - Tom Reid suggested all the irrigation upgrades be done at the same time
 - Homeowners are responsible for all exterior painting.
 - Miller Paint has a file of all the paint color used on each unit [interior and exterior] and can also be found on our website.
 - Wayne and Jackie Ralph provided the name and contact number of the painter who did the original work: *Bob Jennings @ 541.822.7779 or 541.488.4707.*

Election of 2014 East Village HOA Board:

- **Nominations:** Merry Hart stepped down because of family obligations. She nominated Dea Knox to represent ACCESS. Other nominations were Jed Holdorph, Wayne Ralph, Bel Borg and Tom Reid. All accepted the nominations totaling 5 nominees.
- **Election:** Peter Linington moved to accept all those nominated. Win Dawson seconded. Passed.

Peter Linington moved this part of the meeting be adjourned. Leslie Lovett seconded. Passed. [official time not logged].

Jed invited those in attendance to stay for the regular board meeting immediately following.

Respectfully submitted,

Belmira Borg

EVHOA Secretary

