

East Village Homeowners Association

ANNUAL MEETING OF HOMEOWNERS

October 26, 2017

Board Members Present:

Fred Stapenhorst, President
Tom Reid, Treasurer
Ellen Fowler, Secretary
Judy Butler, Member at Large
Bel Borg, Member at Large

Homeowners Present:

Carola Brucker
Dennis Read
Bobbi Stapenhorst

Call to Order:

The meeting was called to order at 6:04 PM. at the offices of Siskiyou Eye Center, 648 N. Main St., Ashland, OR.

Secretary Ellen Fowler certified that a quorum requires 19 votes and that 24 units were represented in person or by proxy, thus constituting a quorum.

The Annual Meeting Agenda and the minutes of the 2016 Annual Meeting were approved as presented.

President's Report:

Landscaping: Fred gave an overview of the significant landscape issues and improvements during the last year. The most significant expenditure was for cleaning out the wetlands. He reported that the enhanced spraying of the plum trees on Dollarhide was successful in minimizing the falling plums and mess. He stated that in the upcoming year it was intended to make minor repairs and additions to the landscaping, especially in the parkways, and also to continue cleaning up the wetland areas.

Driveways and Sidewalks: No driveways were repaired this year but about 60 feet of sidewalk was repaired satisfactorily. We will inspect the sidewalks and driveways in the spring to determine if additional repairs are needed.

Homeowner Participation: Fred commended the homeowners on an increased amount of neighborhood participation and cooperation. Attitudes are very positive and it shows in the condition of our neighborhood.

Homeowner Dues: Fred reported that the Board did not recommend any changes to the homeowner dues for 2018.

Treasurer's Report:

Tom distributed copies of the Association's financial reports. He discussed the profit & loss statement, balance sheet and proposed budget for the upcoming year. He stated that the balance sheet was healthy and the Association is in a good cash position to achieve its responsibilities. He noted that as a result of the reserve study, we have now appropriately funded the reserve account.

Homeowners Forum:

Carola asked about the status of the proposal to obtain signage to identify our community. Fred stated that Bel had explored the issue and would be reporting on the subject at the Board meeting immediately following the homeowner meeting.

Election of Board Members and Officers for 2107:

Fred opened the floor for nominations. The homeowners present in person unanimously nominated the current board members and officers to continue in office for the next year. The current board members and officers agreed to serve another year, and homeowners present in person and by proxy unanimously elected the following to serve as officers and board members for 2018:

Fred Stapenhorst, President
Tom Reid, Treasurer
Ellen Fowler, Secretary
Judy Butler, Member at Large
Bel Borg, Member at Large

On motion duly made and seconded, the meeting was adjourned at 6:33 PM.

Respectfully submitted,

Ellen Fowler, Secretary