

Turnagain View Estates Homeowners Association (TVEHA)

Minutes from the Annual Meeting held on February 4th, 2015 at Rabbit Creek Elementary school library. The minutes are to report final decisions and do not document discussions.

- I. TVEHA annual meeting called to order at 7:25 pm.
 - Homeowners signed the roll book, received a voting card (one per household) and copy of agenda.

- II. Roll call and acceptance of proxies.
 - Seventy eight (78) homeowners were in attendance.
 - Twenty four (24) proxies were recorded.

- III. Introduction of TVEHA Board of Directors
 - Alex Slivka - elected president
 - Cheryl Meyers - appointed member due to vacancy
 - Grant Dornan - appointed secretary due to vacancy
 - TVEHA Board to follow Roberts Rule of Meetings

- IV. Approval of Minutes from the 2014 TVEHA annual meeting.
 - Motion to approve 2014 Minutes by Elaine Pollock
 - Second the motion by Bill March
 - no objections and 2014 Minutes were approved

- V. Approval of Treasurers Report
 - review of profit and loss statement
 - expenditures greater than \$500 require approval of homeowners

- TVEHA accountant is Ruby Fraiser
- Motion to approve Treasurers Report by Dave Frenier
- Second the motion by Tammy (did not catch last name)
- Motion approved unanimously.

VI. Election of Directors

- A. Nominations for three director positions were; Alex Slivka, Cheryl Myers, Brady Tew, Zak Mohundro, Andrea Lujan and Grant Dornan.
- B. Motion to vote for individual nominations rather than a block of three candidates on “one ticket”.
 - Motion by Kellie Rixse
 - Second the motion by Lucy Conner
 - homeowners approved motion with fifty (50) yes votes
- C. Individual vote count elected Cheryl Myers, Brady Tew and Grant Dornan as directors. Individual vote counts were; Cheryl Myers (75), Brady Tew (51), Grant Dornan (46), Zach Mohundro (44), Alex Slivka (43) and Andrea Lujan (36).

VII. Unfinished Business

- A. South Anchorage High School (SAHS) football stadium approved.
 - Ten (10) games with PA system and stadium lights.
- B. Buffer replacement at SAHS
 - Not in compliance with 75% coverage.

VIII. New Business - 2015 TVEHA Budget

- A. motion to approve 2015 TVEHA by Dave Frenier

- Second the motion by Elaine Pollock
- 1. Motion to reduce legal fees to zero (\$0) by Tony Orizotti.
 - Not passed with thirty eight (38) yes votes.
- 2. Motion to limit legal fees up to \$5,000 by Tony Izzo
 - Motion passed with fifty three (53) yes votes.
- B. 2015 TVEHA Budget approved as amended with sixty three (63) yes votes.

IX. New Business

- A. Motion to have the board consider amending the TVEHA bylaws to increase the TVEHA Board of Directors to five (5).
 - Motion made by Greg Beischer
 - Second by Kathy Gallagher
 - Motion approved by homeowners with four (4) no votes.
- B. Snow plowing the bike path from school to Eastwind Dr.; no motion or vote
- C. Snow plow contract; no motion or vote
- D. Term limits; no motion or vote

X. Meeting Adjourned at 9:30 pm