

Turnagain View Estates Homeowners Association

Annual Meeting, draft minutes

January 21, 2014

Library, Rabbit Creek Elementary School, the meeting was called to order at 7:02pm

Agenda

It was noted that written notice of the meeting was sent via email on January 13, 2014, within the 7-30 day window specified in the bylaws.

38 homes were present in person and by proxy. With 164 homes, we need 17 (more than 10%) to constitute a Quorum; a quorum was present.

Alex Slivka, President introduced Joan Eastlack, Secretary, who would take the minutes. Amy Young, Vice President was excused.

The Roll Call of homeowners present was noted

Pollock made a motion to Approval the Minutes of November 30, 2013 meeting, Frenier seconded. Slivka noted the misspelling of Kathi Gallagher's first name. Gallagher then presented several suggestions for corrections in regard to the discussion on the path lighting, after discussion the minutes were corrected. Gallagher also had several suggestions regarding the discussion on the baseball stadium sound system. After discussion the Secretary and the President determined that the minutes accurately reflected the discussion held. The minutes were approved without objection as amended.

Slivka, in his role as Treasurer, review expenditures for 2013, noting that the loss was less than originally expected. Pollock moved that the propped budget for 2014 be adopted as presented. Frenier seconded. After some discussion the budget was approved without objection.

The floor was opened for nomination of Directors to serve until the next annual meeting: Mechon nominated Joan Eastlack, Alex Slivka, and Amy Young. There were no other nominations. The slate of directors was approved without objection.

Unfinished business:

There was a discussion on the Proposed South High Football Stadium; the officers of TVEHA continue to reflect the majority opinion that this stadium is incompatible with the surrounding neighborhood. The next hearing is scheduled for February 10, 2014.

Slivka indicated that the board continues to pursue ASD compliance with the Special Limitations in regard to visual Buffer Replacement at South High Campus

Paving the Path from Starboard Circle to Cange is again in the budget, with the hope of getting this completed in 2014.

Boyd moved that TVEHA provide up to \$500 toward the cost of materials needed to repaint the exterior portion of fencing along his western property. Gallagher seconded. After discussion the motion was approved with one member objecting.

New Business: There was no new business

Barnes moved to adjourn the meeting at 7:42pm.