

DATE: 5/19/14

Purpose: Annual 2014 HOA Meeting

Attendees:

Ginger Stewart-Lee, President
Vicki Rassi, Vice-President
Tim Robertson, Treasurer
Laurie Cooper, Secretary
Vicki Burns
Rose Dixon
Gayle Dunn
Gwen Fowler
Kent Fowler
Doc Lee
Lorrie Ligman
Dwight Lindsay
Marty Lindsay
Greg Phipps
Leon Shaw
Steve Sikora
Dick Williams
Susie Williams

GENERAL:

- ✓ 18 members were present for the annual meeting. A sign in sheet was collected.
- ✓ President Ginger Lee greeted everyone and motioned for the meeting to begin at 6:10 PM.

AGENDA:

- ✓ Lorrie Ligman motioned to approve the meeting minutes from the 2013 annual meeting, seconded by Tim Robertson.
- ✓ Ginger Lee presented the President's Report:
 - Accomplishments and Improvements consisted of:
 - Drive-way sealing
 - Sink hole repairs by City of Jeffersonville
 - Landscape improvements at the front entrance, flowers, and faux rocks
 - Entrance sign professionally cleaned
 - The speed limit sign was placed on hold.
 - A proposed change to the bi-laws involving rental properties was reviewed and voted on. One ballot and self-addressed envelope will be provided to each residence not in attendance, along with a copy of the proposed change. The decision will be distributed separately.
 - Reconstruction of the wall has begun and will be monitored closely.

- New home construction for Perrin Pointe II has begun. A copy of the building plans is available upon request. Homeowner Dick Williams raised the following concerns/suggestions:
 - Dick will confirm the sewer lines are not impeding property boundaries.
 - Dick will speak to Jim Johns to ensure the contractors use the designated construction entrance and not Turnberry Drive or Duly Court.
 - There will not be a community yard sale this year.
 - NEXT YEAR'S MEETING DATE WAS ESTABLISHED AS WEDNESDAY, MAY 20, 2015. City officials will be welcomed to attend.
- ✓ Tim Roberston presented the Treasurer's Report:
- Currently, we are not paying for any financial auditing.
 - Profit & Loss Budget Performance Sheet:
 - Total Income = \$31,000.00 (dues and late fees)
 - Although budget was slightly over due to lawn fees, the overall budget came in at \$1,555.32 under budget.
 - Vicki Burns motioned to approve and Kent Fowler seconded.
 - 2014-2015 Capital Improvements was reviewed. Tim Roberston motioned to approve the budget. Kent Fowler approved the budget and Doc Lee seconded. The 2014-2015 budget was passed.
- ✓ President Ginger Lee presented the Architecture Committee Report and encouraged homeowners to read their bi-laws.
- Project Plan Approvals
 - Homeowner fence was approved
 - Porch additions were approved
 - Flowers and Fountain Maintenance
 - Volunteers are needed to water the flower pots at the small fountain.

BOARD MEMBER CHANGES:

Ginger Lee resigned the position of Presidency. She was thanked for her dedication and service. Vice President Vicki Rassi assumed the role of President, leaving a Vice Presidency vacancy. Vicki Burns motioned for Jim Johns to assume Vice Presidency position. Lorrie Ligman seconded the motion. The motion passed and the board will contact Jim to determine if he is interested.

Ginger adjourned the 2014 Annual HOA meeting at 7:00 PM.

SEE YOU AT NEXT YEAR'S MEETING ON WEDNESDAY, MAY 20, 2015.