

Remington Oaks Homeowners Association, Inc.

(A Corporation Not-for-Profit)

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2014 Annual Meeting Minutes November 13, 2014 – New Life Assembly Church of God

A quorum was met with 32 members present and 14 proxies for a total of 46 homeowners represented. The meeting was called to order at 7:04 p.m.

President Mike Dougherty introduced the 2014 Officers: Vice President, Dale Sellers; Secretary, Mike McKillip; Treasurer, Kim Cannon; Architectural Control and Entrance Committees Chair, Susan Davis. And ACC committee members: Matt Millette and Ron Bigelow.

The meeting was dedicated to the memory of William "Bill" Formy-Duval who recently passed away. Bill who was one of the original owners was known for his sage advice, great storytelling and wisdom.

Secretary's Report

Secretary Mike McKillip, exhibited the notarized Proof of Notice Affidavit certifying the Annual Meeting notification mailed to members October 24, 2014. No additions or corrections were made to the 2014 minutes and they were accepted as submitted.

Election of Officers

President Mike Dougherty presented the ballot with one candidate for the election: Ed Tatlian. Floor nominations were called for and none were made. Mike then asked for a motion for a voice vote. Ed Tatlian was elected by unanimous vote. Motion made by Shirliann Lewandowski (lot 26) and seconded by Susan Davis (lot 70); the motion carried unanimously.

President's Report

President Mike Dougherty reported on the community including the current Remington Oaks real estate market status and the new homes planned by Adams Homes. A color palette was developed by the ACC. And a new What's Next note to mail with all non-compliance reminders was exhibited; it encourages recipients to respond.

Treasurer's Report

Treasurer Kim Cannon reported 2014 yearend projections are on target and presented the 2015 budget. 2015 dues will be reduced to \$150. The budget was accepted by unanimous vote. Lee Lewandowski (lot 26) made the motion, seconded by Rita Wills (lot 67); the motion carried unanimously.

New Business

Rita Willis (lot 67) asked about the development of Guidelines for screening trash containers.

A show of hands indicated an interest in a community activity such as a picnic. There were no resolutions. The Board will review these activities at an upcoming Board meeting.

Unfinished Business

President Mike Dougherty reviewed the status of the ongoing entrance project.

Adjournment

The meeting adjourned at 7:47 p.m. Todd Cannon (lot 35) made the motion, seconded by Vernon Shurley (lot 4); the motion carried unanimously.

Respectfully submitted,
Michael R. McKillip, Secretary
Remington Oaks Homeowner's Association, Inc.