

**Hunters Creek North Homeowners Association
Special Meeting**

Date: January 18, 2017

Location: 13163 Hunters Brook (Lopez-George residence)

The meeting was called to order by President Linda Lopez-George at 6:50 PM

Board members (Present): Linda Lopez-George, Ed Hade, Scott Rainone, Don Nield, Lorenza Sandusky. Absent (excused): Chuck Bowen

Residents present: (See attached list)

The minutes of the October 28, 2016, meeting were reviewed. Motion to accept was made by Ted Ownby and seconded by Scott Rainone. **Approved.**

Presidents Report:

Linda shared that candidates running for city council positions were contacting her to request the opportunity to speak at an HOA meeting. Debbie Monroe commented that prior boards had made the decision to not allow candidates time on a board agenda. The consensus of everyone in attendance was to continue with this practice.

The voting of the 14 revised or new sections to the existing covenants is being managed by a vendor, VoteHOANow. The board is piloting for one year the use of the services offered for election of board members fall 2017 and any surveys that may be sent. This service is on an annual basis with a cost of \$624 per year. The savings in postage and copier costs for the annual meeting and the covenants made this decision a big win for the neighborhood.

Finally the board meetings will move to a quarterly schedule for the upcoming 2017 year. This will ease the time constraints on the board without affecting any neighborhood needs.

Treasurers Report

Linda Lopez-George reported on behalf of Chuck Bowen who was on a business trip and unable to attend the meeting.

Balance Sheet: \$44,716.20 as of December 31, 2016

Committee Report

Beautification and Landscaping:

Ted Ownby presented the budget for landscaping detailing how the additional funds allocated will be used. This will entail \$7794 for the upcoming year. This will enable the Association to replace and add more annuals and perennials, paint the two railings on Hunters View adjacent to the drainage easement.

Discussion followed. Linda shared that the new plantings at the entrances reflected the recommendations given by SAWS Water Conservation professionals who met with Ted onsite.

Ted offered to convene a meeting soon at his home inviting anyone present interested in beautification to attend.

The final order of business was the proposal to increase annual dues from \$247.50 to \$275.00.

Everyone present was provided paper to vote. **Approved** with a vote of 70 in Favor and 29 Against. This included 78 proxies and 21 members present for the meeting.

Dan Heinchon motioned for adjournment and Henry Ortega seconded. **Approved.**

The meeting was adjourned at 8:15 PM