

Red Leaf Heights HOA

Annual Meeting April 25, 2013

Roy Russinger called the 2012 annual meeting for RLH HOA to order at 6:14. Quorum was established.

The quorum count was 17 Lots represented in person and 4 represented by proxy.

Introduction of Current Board

- Roy Russinger
- Ernesto Figueroa
- Corey Van Allen (absent)
- Mike Pierce
- Ron Hoppins
- Joe Ineck
- Aaron Miller

Review and approval of the 2012 HOA Annual Meeting minutes

Motion to approve the minutes as written and provided in the packet for review was made from the floor. Motion was seconded and carried with no changes.

Financial Report

Ron Hoppins presented highlights from 2012-2013 calendar years.

- Reduction of Dues
- Review of Financial Reports
 - Breakdown of larger budget items
 - Review of Assets
 - Discussion and review of reserve requirements (handout)
 - Note: Interior Common Fence to be included into the reserve
- Discussion of other budget items
 - Perimeter Fence
 - Trees – replacement has generally stopped with most being pulled getting a sod replacement.
 - Past Due accounts
 - Nine Delinquent with two on current payment plans

Nomination of the 2013-2014 HOA Board

- Mike asked to be removed from the board as he is intending on leaving RLH.
 - Thank you for your years of service to RLH
- Calvin Dewall was nominated to replace Mike
 - Roy motioned to accept the board as a single slate of candidates.
Motion was seconded from the floor and carried with consent of the HOA members present.

Open Floor for discussion

- How does the neighborhood intend to spend the \$13,500?
 - Suggestions taken
 - Lighting
 - Gazebo area
 - Consensus was that we should spend based on need not on availability.
- Question from the floor: Why does the neighborhood maintain a balance near \$100,000?
 - Joe explained that the reserve requirements along with operation of day-to-day budgeting required such an amount.
 - (Referred to Ron's budget discussion.)
- Neighborhood Speeds
 - Suggestions
 - Contact ACHD
 - Contact EHES Principal or PTA

Move to adjournment made at 7:30 pm

- Motion seconded and carried.