

Red Leaf Heights HOA

Annual Meeting Minutes 2014

Ron Hoppins called the 2014 annual meeting for RLH HOA to order at 6:15. Quorum was established with 19 lots represented in person and 4 represented by proxy.

Current Board Present

- Ron Hoppins, Joe Ineck, Aaron Miller

Current Board Not Present

- Roy Russinger, Ernesto Figueroa, Corey Van Allen, Calvin Dewall,

Review and approval of the 2013 HOA Annual Meeting Minutes

Motion to approve the minutes as written. Minutes provided in HOA packet given to all present.

- Motion was seconded and carried with no changes.

Financial Report

Ron Hoppins presented a recap of 2013 and projections for 2014.

- Dues are to remain the same
- Update on collection activities
 - a. Neighborhood question on validity of continued efforts to try and collect these accounts
 - i. Efforts will continue
 - b. Suggestion to have a standard plan of when accounts are sent to collections (follow up at first board meeting for 2014)

Discussion and explanation of the RLH Reserve requirements

- Explanation by Ron of how the table was built with regard to inflation and future value.
- Addition for 2014 of iron fence
 - a. Follow up on repairs needed (Miller)

Questions

1. Should RLH look to increase the transfer fees for new residents coming into the RLH from the current \$50 to something more typical of other subdivision?
 - a. Consensus of discussion was for no change
2. Should capital improvement projects include or seek out a reduction of energy use by including solar power in bids.
3. When should the yard sale be held?

Nomination of the 2014 HOA Board

- Two Resignations
 - Calvin Dewall
 - Ernesto Figueroa
- Nominations for 2014 Board
 - Clark Harshbarger
 - Mike Nelson

Slate of candidates (including current Members and new nominations) was accepted as nominated.

- Discussion of Perimeter Fence
 - Aaron presented board decision to continue with plan to replace the fence.
 - Cost to be completely borne by exterior residents including annual service fees to replace lost interest on savings used.
 - Fence will be picture frame style constructed of wood
 - Letter to be sent for official notification
 - Meeting to be held to discuss specifics of cost, schedule, design and repayment options. Meeting must be held within 10-30 days (per bylaws) following notification.

Meeting adjourned at 7:28 pm