



RED LEAF HEIGHTS

HOMEOWNERS ASSOCIATION MINUTES FOR ANNUAL MEETING Tuesday May 1, 2018 6:30 PM

ESTABLISH QUORUM: The meeting was called to order by Roy Russinger at 6:40pm. A quorum was reached with 32 Lots represented in person plus 6 by proxy.

INTRODUCTION OF CURRENT BOARD MEMBERS: Roy introduced the present members: Roy Russinger-President, Ron Hoppins-Treasurer, Mike Nelson-Director, Mike Rutledge-Secretary and Charlie Baun-Director. Absent members: Corey Van Allen-Director

MANAGEMENT COMPANY: Roy introduced LaRae Cervantes as the contact for Development Services (DSI).

2017 ANNUAL MEETING MINUTES: Roy called for a review of the prior year's minutes. No questions or revisions were raised, and so minutes were motioned for approval, seconded and unanimously carried.

FINANCIAL REPORTS: Ron reviewed the statements provided to residents prior to the meeting.

- Invested funds into CD's to get a higher return
- Had 12 Transfers in 2017- 10% of the homes were sold
- 2018 Infrastructure project "Drain the Swamp"
- Biggest Expense is Landscaping
 - Incentive of \$5000 for Summer Lawns if they do a better job
- Roy's wife would be happy to supervise planting flowers. We had two volunteers, they are supposed to get with Roy
- Structural tree pruning completed in 2018 will be done every three years
- May do a questionnaire about landscaping
- Everyone is happy with Christmas lights, suggestion made to get some colored lights
- Reserves are capped
- No past due accounts
- Ron encouraged everyone to sign up for RedLeafHeights.info website

Motion was made and seconded and unanimously carried for finances and 2018 budget

SWIMMING POOL PROPOSAL: Charlie Baun presented the attached slide show.

- If the pool is on the Rockingham location the idea to possibly move the Basketball/Volleyball Court to the Gazebo Park on Red Leaf
- Form a committee to receive other bids and put together all CC&R's that need amended.

BOARD ELECTIONS: Roy, Ron Mike N, Mike R, Charlie & Corey agreed to serve again, if elected. Bree MacGillivray and Angela Furin were nominated and accepted. All nominations were motioned for approval, seconded and unanimously carried. A motion was made to elect the slate of candidates stated, was seconded, and unanimously carried.

OPEN FORUM:

- Amend CC&R that states 8' sheds to 10'.
- Amend CC&R from \$50 transfer fees to \$250 8.3.1
- Can ACHD allow this parking lot
- Can the pool area be used during off season for parties?
- Concerns of Noise from pool
- No fence between Eagle Knoll and Red Leaf Heights
- Kite/Fruitwood corner is dry, sprinklers not working.

There being no further business to transact, the meeting was motioned for adjournment, was seconded and unanimously carried at 8:05pm. Minutes submitted by LaRae Cervantes.