

MINUTES

Sun Meadow Home Owners Association Annual Meeting

Date | time 2/15/2018 7:00 PM | *Meeting called to order by* Monte Stewart

In Attendance

Monte Stewart, Suzanne Watt, Steve Jaynes, Trish Bartlett, Cynthia Woodson, Ursula Adams, Debra Labash, Paul Ahner, Carole Winter

Homeowners Listed on sign-in sheet

Call to Order, Proof of Meeting, Quorum Verification and Approval of Minutes

Called to order by Monte Stewart at 7:13 PM

Moved by Trish Bartlett, seconded by a resident.

Monte showed the letter that was sent in January as proof that members were notified more than 15 days in advance of the meeting

30 households in attendance

The Minutes, as provided by secretary Suzanne Watt, were read from the Annual HOA Meeting on January 24, 2017.

A question was asked regarding why the by-laws from the 2017 minutes did not match the current election structure. Ms. Watt explained the new notarized by-laws from 2002 and 2008 and how those who have been put in place.

Motion to Accept and Approved

Officer Reports

Monte introduced Carole Winter to thank residents who helped in putting up the Christmas decorations at the entrances. Carole read the names of all those who helped.

Monte recognized those who assisted with the Block Party and expressed appreciation for all those in attendance tonight.

David Thomas asked about the new construction south on Sheridan and if there are plans to widen Sheridan. Monte said that Yale will begin it's widening process in the next year. It was expressed how difficult it is to exit Sun Meadow on Sheridan in the afternoons.

Between Granite and Yale there are blue flags and surveyor spray paint on properties done by PSO as they are replacing electrical lines.

Financials

Steve came forward and reviewed the financial report which was given to those in attendance on the back of the agenda.

A resident asked how many rentals are in Sun Meadow. Suzy Stewart guessed 15-20.

Around half of the residents paid dues last year. Steve shared that we did not do a Christmas party due to not having enough dues paid.

Harry Hanig asked about the cost of mowing. Our mower, Justin, has not received a raise in 5 years. Bids will be sought.

Harry Hanig asked about the cost of Christmas lights. We did spend on par from the previous year but our expenses should be less due to purchasing them.

Question about who plants the entrances. Steve recognized Cynthia Woodson for her work.

Balance from 2016	\$1248.07
Income 2017	\$15,250.00
Total Income 2017	\$16,498.07

Expenses 2017

YardPro Mowing	\$4,175.00
Entrances Repairs	\$794.00
Annual Meeting	\$226.32
Block Captain Meeting	\$340.09
P.O. Box	\$110.00
Street Party	\$1,461.72
Entrances Plants & Labor	\$1,481.54
Communications	\$1,390.11
Christmas Lights 2016	\$780.00
Christmas Lights 2017	\$807.16
Entrances Electric	\$1,631.00
Entrances Water	\$1,422.22

Total Expenses 2017	\$14,619.16
End of Year Balance	\$1,878.91

Block Captain Report

Debra Labash came forward and thanked all the block captains for their work and for handing out newsletters. She asked if people would want to be more involved that they contact her to join a committee.

Block captain back-ups are needed to help with delivery of newsletters if a block captain is out of town.

If you have a new neighbor, please contact Debra or your block captain so we have that information.

Voting Results

Monte asked if there are any nominations from the floor for officers.

Harry Hanig asked what happened to the previously elected president. Monte explained when Elliott stepped down and the timeline of that situation. The member at large will be appointed since he will be unable to fulfill. Monte asked if anyone was interested to fill that position to please contact him.

Motion was made that nominations be closed and seconded that nominees as stated be affirmed. 51 ballots were cast.

Steve Jaynes reported that 120 residents have paid dues so far.

Motion by David Thomas that we publish everyone who has paid dues, seconded by Suzy. Motion passed.

Business

Official HOA information will be published on the website and in the newsletter not on NextDoor.

Steve thanked Monte for his work this last year.

Monte thanked the rest of the board for their work.

Harry Hanig asked about signing up for the website email notifications. Suzanne Watt and Nathan Sweaney explained the process.

Pete Brunell commented on how successful the speed bumps have been. He also emailed a city engineer and our city counselor about the Yale expansion and how it affects SM. He suggested a protected right turn lane and an underground pedestrian/cyclist passageway to the Creek trail under Yale to protect those crossing Yale. Suzy Stewart asked if we could start a neighborhood petition. Nathan Sweaney asked if it would be appropriate for the SMB to discuss this with Phil Lakin. Monte agreed.

Cynthia Woodson asked for aluminum cans for her Veterans project.

Paul Ahner asked people to grab snacks to go on the way out.

Meeting adjourned.

Next Meeting

TBD by newly elected board

Sun Meadow Homeowners Association Income and Expenses 2018

Balance from 2017	\$1,878.91	
Income 2018	\$14,009.40	
Total Income 2018		\$15,888.31

Expenses 2018

YardPro Mowing	\$4,905.00	
Annual Meeting	\$435.86	
P.O. Box/New Checks	\$191.02	
Street Party	\$1,067.08	
Entrances Plants & Labor	\$1,442.98	
Communications	\$579.47	
Christmas Lights 2018	\$1,104.31	
Entrances Electric	\$1,685.00	
Entrances Water	\$2,071.12	
Total Expenses 2018		\$13,481.84
End of Year Balance		\$2,406.47

OFFICIAL BALLOT

*Sun Meadows Homeowners Association Annual Meeting and Election
February 12, 2019*

INSTRUCTIONS

1. Please read this ballot carefully before marking. Candidate Bio's are on the back side of this page.
2. Checkmark the name(s) of the candidate(s) of your choice. You may vote for LESS than four (4) candidates, but your vote will be VOID if you vote for MORE than four (4) candidates.

NOTE: You may only vote for OFFICIALLY NOMINATED CANDIDATES (submitted in advance and printed on this form or nominated from the floor of the meeting and accepted).

NOMINEES

**INDICATE VOTE
BY CHECK MARK**

President

1 Monte Stewart

2

Vice-President

1 Nathan Sweaney

2

Secretary

1

2

Treasurer

1 Steve Jaynes

2

Owner(s) Signature: _____

Print Name(s): _____

Address: _____

YOU MUST SIGN THIS BALLOT FOR YOUR VOTE TO BE COUNTED