

**HARRISBUG ESTATES OWNERS ASSOCIATION
ANNUAL MEMBERS MEETING
SATURDAY, MARCH 21, 2015
10: AM @ THE CLUBHOUSE**

Meeting called to order: 10:00 AM by Bob Colman

Pledge of Allegiance Ed Nowak

Introduction of Board Members Bob Colman. All Board members present.

Introduction of Sergeant at Arms: Warren Brooks, Bill Judson passed the microphone to members.

The meeting was verified: quorum of 117 members were in attendance, or proxy. Ed Nowak

Meeting Assistants were introduced: Bob Colman

The minutes from the March 15, 2014 Annual Meeting were approved. Ed Nowak

Board Candidates were introduced. There were no Board candidate nominations from the floor, members of the Tellers committee were introduced, and final ballots were deposited in the box. The Tellers committee and Board Member Betty Hobbs were dismissed to count ballots and survey. **Wanda Millhouse**

New members were welcomed and they introduced themselves. Bob Colman

The year- end report was given outlining events and accomplishments for 2014. Ed Nowak

The Treasurers Report was given, outlining budget items and accounts. Donna Jo Judson

The Maintenance Report: Details of the Clubhouse area project, spa/ pump room upgrades were provided. The need to maintain our roads, and to address the potential cross/contamination problem in our water system were detailed. **Steve Anderson**

Committee Reports

Documents: Marlene explained that our documents need to be reviewed periodically. Specific issues need to be corrected and updated. Committee members were introduced. **Marlene Stephenson**

Activity: Many activities throughout the year, innovation, creativity, and enthusiasm were highlighted. Jessie Simmons honored for her work on the Bargain dale Table. **Lorna Hammond**

Newsletter: Committee members were introduced, residents are urged to send in photos of activities. Jessie Simmons honored for years of work on the newspaper. **Marlene Stephenson**

ACC. Warren explained how the ACC works. ACC works to approve the outside of homes and landscaping, seeking compliance with CCRS and Policy. **Warren Brooks**

Improvement: Joe reviewed volunteer projects and workdays. We continue to need volunteers on the clubhouse project. Work parties will be every Tuesday from 9 AM to noon to prep the clubhouse for stucco. **Joe Lamb**

Bob Colman presented Certificates of Service to outgoing Board Members: **Ed Nowak. David Pack, and Joe Lamb.**

Tellers Committee report on the outcome of votes for the Board of Directors: The newly elected members are: Sue Brooks, Jeff Carter, Joe Lamb, and Pete Nixon.

The outcome of the survey regarding control of rental properties: Yes 99, No29. The Board will pursue the subject and report back to the Association. **Wanda Millhouse**

The new Board Members were sworn in by Bob Colman.

OWNER'S FORUM/ NEW BUSINESS

Two items were approved by the membership. *These votes are "straw poll" recommendations to be pursued by the Board. We do not know if a quorum was still present.*

One) Remove the speed bump by the mailbox.

Two) The use of the swimming pool is limited to between 9 AM and 9 PM.

Other items stimulated spirited discussion and did not result in a consensus:

-Requiring "re-inspection" of RVs (10 years or older) when they are sold along with a lot.

-We have dog control, do we need cat control?

-Alcohol use in the clubhouse and pool areas.

-Our pool is becoming a "public Pool", people who are not homeowners and do not live in the park have been regularly using the pool. The new Board needs to examine the issue and determine appropriate limits.

MEETING ADJOURNED 12:15 Bob Colman

The New Board meets in closed session to elect officers.

Addendum to the Annual meeting minutes of March 21, 2015

In closed session following the Annual Meeting the Board has elected the following officers:

President - Bob Colman

Vice President- Donna Jo Judson

Treasurer – Sue Brooks

Secretary – Pete Nixon

Betty Hobbs -Regular Board Member

Jeff Carter – Regular Board Member

Joe Lamb – Regular Board Member

Submitted by:

Ed Nowak

Secretary, HEOA Board of Trustees (outgoing)