

MEETING MINUTES – ANNUAL MEETING
October 30, 2024

Meeting commenced at 7:00 pm. Approximately 17 in attendance (apparently not all people attending signed in) and 20 ballots cast (including mail-ins). Per Article VI of the Bylaws-a simple majority of voting members present allowed us to proceed with our business meeting including the election.

Board of Directors introduced to the audience as present: A. Hannan, K. Ray, J. Hance, C. Gallivan, K. Hillibrand & C. Agricola.

One new neighbor stood up and introduced herself and was welcomed to the neighborhood. Joe Bryant then introduced himself and explained why he was interested in running for a board position (on the ballot).

After a brief explanation on the balloting process, including the reasons for the initially setting up positions for one/two year terms, time was then allowed for everyone to cast their ballots. Ballots counted with the following top five vote getters which represent the new 2025 board: A. Hannan, K. Ray & C. Gallivan (2 year terms); J. Hance & C. Agricola (1 year terms).

Thanks was extended to Kathleen for her term spent on the board; and Joe for his interest in running.

Secretary Hillibrand then reported on the 2023 Annual Meeting Minutes. Al presented the annual treasurer's report along with the budget.

C. Agricola presented the president's report outlining the board's activities and events in 2024 which included:

-Jan-March

Meetings with Section 10 committee and board concluding not to pursue the vehicle limitation amendment since a compromise could not be reached.

Approved 2024 budget, published newsletter and approved and awarded the Hubert's for 2024 resident of the year.

April-June

Concluded 4-Way stop investigation was not feasible to pursue.

Carolyn designated as coordinator to organize and conduct the front landscaping project which was successfully completed in May.

Created a proposed ballot and amendment to limit the number of home rentals in the neighborhood.

July-October

Mailed out ballots for the proposed rental amendment. Extended time spent in pursuing follow-up and sending out duplicates to many of the neighbors. Ballots finally counted and recounted twice. (Kristina Ray presented the favorable results of the count (+75% vote count) at the Annual Meeting.

The Annual Meeting concluded with the audience providing their feedback and comments. Meeting adjourned at 8:00 pm.

Respectfully Submitted By:

Chuck Agricola