

GRAND VIEW HOA

Annual homeowner's Meeting, Thursday, October 26th, 2017 at 6:30pm

Location: Church of the Nazarene at 28th & Patterson

1. Call to Order – The meeting was called to order by President, Dave Morlan. The members who were present were as follows: Nile Leach, Architectural Control/At Large, Bill Nash, At Large, Lee Sparks, Secretary Treasurer and Janey Joslin, Business manager.
2. Confirm Presence of a Quorum – The homeowners were checked in by Linda Zimmerman and Janey Joslin; they reported the presence of a quorum.
3. President Dave Morlan suggested that we think of people who we would like to have on the Board, there being two positions to fill. We will return to this matter later to hear suggestions.
4. The financial report was passed out and President Morlan asked if there were any questions. Dave Morlan said the board decided there was a need for a 10% annual dues increase as of January 1, 2018; the annual homeowners dues will be \$240.00.
5. Irrigation Valve shut off signs were displayed.
6. There was a special thanks given to Kristie, who has moved and was our Vice President of the Board, and Nile who painted our fence in his spare time and for Bill who replaced the benches in our neighborhood park.
7. Bill Rash gave the presentation on the Silt pond which had previously been discussed at our annual meeting last year. He also gave two bids for the Silt Basin: They were: \$55,000 and \$65,000 each, which would cost each house a total of \$320.00 as a special assessment.
8. Bill made the motion of a one time assessment of \$320.00 per home for the purpose of building a Silt basin, seconded by Shirley McCabe. Ballots had been previously passed out for us to vote on the Silt Basin. Ballots were collected by Janey Joslin and tallied. It was passed.
9. Also on the ballot was a vote for new Board of Directors for the HOA, Sue King and Patricia Miller were approved.
10. There being no further business the meeting was adjourned at 7:25pm.

Respectfully submitted,


Lee Sparks

10/26/17
Date