

HURRICANE RIDGE PROPERTY OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
October 17, 2015

The annual meeting of the HRPOA membership was held at Fines Creek Community Center, at 10:00 am. Don Ostrowski opened the meeting and welcomed everyone. Jeff Seeger was asked to start the meeting with prayer and remember those who had been a part of this community and have passed away this last year. They were Dr. Fleetwood Maddox, Wayne Norton, Charlie Meitz, and Walter Derrick. New members, Jim and Phyllis Gamble, and Michael and Kate Rasche, were acknowledged and welcomed to the annual meeting for the first time.

It was determined that a quorum was present to conduct the meeting. A quorum is 23.75 votes which represents 25% of the 95 votes in the HRPOA. Therefore, 24 votes is a quorum which is 25% of the membership. Present at the 2015 annual meeting: 29.5 votes were present; 10 votes were by proxy; total votes available to be voted were 39.5.

REPORTS:

The Water System by Bill Sanislow

Jeff Parris is no longer a full-time employee, but he is a consultant for the water system as needed. Our system will not be listed for year around maintenance until there are 18 homes occupied year around. No significant troubleshooting was needed this year in regards to the operation of the water system. See attached report.

The Road Maintenance Report by Sam Jones

Don Ostrowski presented the report on behalf of Sam Jones who could not be present. He also gave an update on the damage to and repair of the gate. The gate will remain open until insurance funds are available to repair it. All of the damage incurred will be paid by the Insurance companies of the individuals involved in the two separate incidents.

The Architectural Committee by Jerry Thigpen

There is currently neither new construction nor remodeling at this time.

The Treasurer Report by Sam Jones

Don Ostrowski, on behalf of Sam, presented the report and it is attached.

ELECTION OF NEW BOARD MEMBERS

Prior to the election of 3 new Directors, Carolese Gullatt, on behalf of the Board, presented to the membership the calendar for electing Directors. When the Board membership was reduced from 7 members to 5, a new rotation had to be initiated. This was the final year that a majority of Directors would rotate off at the same time. The rotation is as follows moving forward:

2015 - elect 3 BOD; 2 each to serve a 3 year term - serve until 2018; 1 to serve a 2 year term - serve until 2017

2016 - elect 2 BOD to each serve a 3-year term - serve until 2019

2017 - elect 1 BOD to serve a 3-year term - serve until 2020

2018 - elect 2 BOD to each serve a 3-year term - serve until 2021

2019 - elect 2 BOD to each serve a 3-year term - serve until 2022

2020 - elect 1 BOD to serve a 3-year term - serve until 2023

2021 – elect 2 BOD to each serve a 3-year term – serve until 2024

2022 – elect 2 BOD to each serve a 3-year term – serve until 2025

2023 – elect 1 BOD to serve a 3-year term – serve until 2026

Nominations from the board were presented:

Bill Sanislow to serve a 2-year term

Rex Tidwell and Jim Pignatiello each to serve a 3-year term

A motion to accept the nominations was made by Dan Bullard. It was seconded. Nominations from the floor were solicited, but there were none. Bob Kimsey moved that nominations be closed and the motion was seconded. All were in favor of closing the nominations.

President Don Ostrowski declared the 3 new Directors elected by acclamation.

OTHER BUSINESS

Frank Dunham and his sister Ann are our new landscaping employees on the mountain. He provided a list of other services he is available to do for homeowners privately.

There being no further business to bring before the membership, a motion to adjourn was made by Rex Tidwell. It was seconded. Don invited everyone to stay and visit and declared the meeting adjourned.

Respectfully submitted,

Melanie Seeger, secretary