

**COTTON BAY HOMEOWNER'S ASSOCIATION, INC.**

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**2017 General Member Annual Meeting**

May 6, 2017 Craft Farms Golf Club Palmer Room 10:30 am Social

**John Paul Welcomed everyone to the 2016 Cotton Bay HOA General Member annual meeting and called the meeting to order at 11:00 am. John Paul introduced the current board Members and positions held; John Paul Jones President; Vice President Michael Jones; Secretary Melinda (Mindy) Jones; Modification Chairman at present John Paul and every member of the Board; Landscape Chairman Kenn Krouse; Enforcement Chairman - none; Website Chairman Larry Rideout; and Co-Treasurer Chairman Diane Urban**

**Board Members not present; Michael Jones and Larry Rideout Treasurer Debby Hauble & Enforcement Chairman James Hauble elected last annual meeting in 2016 resigned positions, and sold home in Cotton Bay.**

**Melinda Jones read the 2016 Annual meeting minutes. Robert Lee made a motion to accept the minutes, Linn Goddard seconded the motion and the motion carried.**

**Diane Urban read the 2016 Expenditure report and explained both the 2017 Budget and the 2016 expenditure report. Both of those reports were mailed in the newsletter to homeowners. Current Balance in regular checking on bank statement ending 4/28/2017 is \$27,551.80 and reserves account balance on bank statement ending 4/28/2017 is 34,180.66. Diane explained the CPA made an error in adverting expenses we should have had \$11.00 in advertising expense for annual neighborhood yard sale and the balance needs to go into Maintenance for replacement of signs in the park, Non contained rubbish areas, and repairs and letters for the front sign.**

**John Paul gave a report on the non-payment of annual dues: Presently there are 2 non-paid @ \$550.00. Intent to lien letters will be mailed in May.**

**John Paul discussed needing volunteers to review the CBHOA books. Melinda passed around a sign-up sheet for reviewing one to four years of the CBHOA records. Needs to be done in replace of an expensive audit of books.**

**John Paul asked if any candidates wanted to be a written in or have written themselves in on the ballot for a position on the board. Joy Conger wanted to be added as a board member.**

**Kenn Krouse discussed the Landscape Company we are using is a new company, we had used superior for the last eight years. They came back \$200.00 a month higher priced than H&H Landscaping, CBHOA signed a one year contract for landscaping services. H&H is working well so far, they have large equipment and a larger crew.**

**H&H removed and cleaned out some of our large shrubs and used a stump grinder on the popcorn shrubs stumps we had in the park.**

**John Paul asked for volunteers to count the ballots Mr. Robert E Lee and Mrs. Heyniger volunteered to count ballots. John Paul introduced the candidates listed on the Voting ballot.**

**John Paul Jones announced the voting results. 50 total ballots, One ballot was thrown out for not being valid. Writing a name of a member not attending and not agreeing to be on the Board is not a valid vote. Results for ballots were John Paul Jones 50, Melinda Jones 49, Michael Jones 50, Kenn Krouse 50, Patricia Johnson 50, Larry Rideout 49, Diane Urban 49, Susan Irie 49, Joy Conger 2**

#### **Open Concerns/ Discussion**

**Sue Hardy complained our new Landscapers were edging on county 4 and debris was blown on her car, and she suggested we add weed control to our newsletter. Discussed the fence being repaired on Cotton Bay Dr. East and the Height it will be. Owner needs to fill out modification form for the fence repair and expected complete day of repairs. Debby and James Hauble will be missed by the Board members, Debby has had some severe health issues and they decided to sell the house and resign from the Board.**

**Motion was made to adjourn by Jane Nelson and seconded by Wanda Beard motion carried and the Meeting was adjourned at 11:45 am**