

COTTON BAY HOMEOWNER'S ASSOCIATION, INC.

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2017 General Member Annual Meeting

March 17, 2018 Craft Farms Golf Club Palmer Room 10:30 am Social

John Paul Welcomed everyone to the 2018 Cotton Bay HOA General Member annual meeting and called the meeting to order at 11:00 am. John Paul introduced the current board Members present and positions held; President - John Paul Jones; Treasurer - Melinda (Mindy) Jones; Modification Chairman Joy Conger; Landscape Chairman Kenn Krouse; Enforcement Chairman – Susan Irie; Website Chairman Larry Rideout; and Co-Treasurer Chairman Diane Urban. Cindy Benson taking notes of annual meeting.

Board Members not present; Vice – President; Michael Jones and Secretary- Patricia McCleese.

Melinda Jones read the 2017 Annual meeting minutes. Jane Nelson made a motion to accept the minutes, Robert E Lee seconded the motion and the motion carried.

Melinda Jones read the 2017 Expenditure report and explained both the 2018 Budget and the 2018 expenditure report. Current Balance in regular checking on bank statement ending 3/16/2018 is \$26,954.94 and reserves account balance on bank statement ending 3/16/2018 is \$37,317.87. Board will review reserve budget due to new quote for trench work of ditches.

Susan Irie – violations 93 notices written to homeowners by security, meeting needed with IPSC to go over the rules. 2 parking violations, 8 rubbish violations, 16 front-yard violations and 2 home maintenance violations written by enforcement chairman.

John Paul gave a report on the non-payment of annual dues: Presently there are 11 non-paid @ 275.00 each equaling \$3025.00 owed. Interest begins March 16th and intent to lien letters will be mailed in May.

John Paul discussed the pressure washing of sidewalks, brick, and fence in entry way and front of subdivision yearly. Many boards on the fence had to be replaced due to rot, boards are sitting in water due to rain and poor drainage.

John Paul asked for volunteers to count the ballots Mr. Bill Becklund, Mrs. Kathleen Heyniger and Joanna Auiler volunteered to count ballots. John Paul introduced the candidates listed on the Voting ballot. John Paul asked for a vote to remove Patricia McCleese as Secretary.

John Paul Jones announced the voting results. 34 total ballots. Results for ballots were John Paul Jones 33, Melinda Jones 33, Michael Jones 32, Kenn Krouse 34, Larry Rideout 30, Diane Urban 30, Susan Irie 30, Joy Conger 32 and Ben Partlow 29

Open Concerns/ Discussion

Mr. Rodriguez passed away and the Board needs contact information for family members for the yard is needing mowing. Cindy Hassemeier has volunteered to mow the grass.

Motion was made to adjourn by Ken Krouse and seconded by Stan Urban motion carried and the Meeting was adjourned at 12:02 pm