

HOA Annual Meeting – 10/22/08 Unofficial Minutes

7:02pm Called to order

President Steve Andelman –

Recognized board members and voting members for 07-08 term.

Noted that letter was sent to all homeowners notifying them of the annual meeting.

The 2007-2008 board accomplishments were read.

Katie is addressing the new plantings in the Waterford entrance with the landscape company.

Yard of the Month has been continued. A Christmas Yard of the Month will be awarded in December.

The board agreed to allow those paying their total dues amount in January to receive a \$50 discount. Homeowners must be current on all dues, fines, assessments, etc. to qualify for the discount.

Financial Chairman Gary Chapman –

Stated that financially we are in fairly good shape. Reserves are ok.

75% of homeowners paid early last year to receive the \$50 discount.

Assessments will go out in December to be due in January.

Questions were answered from the floor regarding the budget, fines (how they are assessed and enforced), and reserves.

Landscape Modification –

Requests have been made to update the plants at the ends of the Cul de Sacs. They will be updated next year with plants that will be less desirable to rabbits.

Plants at Waterford and Arbor Park Entrances will be updated next year, also.

Social Chairman Karen Lanigan –

Thank you to Carolyn Walton for all her help with social events.

Fall Fest is Saturday, October 25 from 4:30-7:30 at the community pool.

Holiday decorations will be upgraded. We are getting quotes to hire someone to put them up and take them down. We have an issue of power sourcing at the entrances. This affects the amount of lighted displays we can use.

A planning meeting will be held in January for next year's social events.

There was a request from the floor for 2 yard sales per year. It was discussed that there might be a stipulation in the city of Allen regarding that.

A movie night at the pool was discussed as a possible social event for next year.

A mom's brunch on the first day of school was discussed as a possible social event for next year.

Discussed speakers and microphone that were purchased by board for social events. There were questions from the floor regarding community use of the speakers, renting them out to residents, etc.

Crime Watch Chairman Simon To –

Our neighborhood seems quiet compared to other neighborhoods in regards to crime activity.

Most offenses seem to be visible items stolen from cars – laptops, phones, etc.

Allen Police Dept. can no longer send us crime stats as per their legal dept.

Someone was knocking on doors saying they were from the HOA to collect dues. This was a scam that was reported to Simon.

ELECTION OF BOARD MEMBERS AND VOTING MEMBERS:

Terms expiring: Steve Andelman, Gary Chapman and Karen Lanigan

*it was noted that the bylaws state the board can consist of no less than 3 members and no more than 5 members.

*it is a 3 year commitment with meetings held every 6-8 weeks.

*The board members decide who holds what office at the first meeting.

Board member nominations:

George Crumley

Yogesh Nanji

Rob Walther

Scott Brkovich

Voted on to the board by the voting members present: Yogesh Nanji, Rob Walther and Scott Brkovich

Voting member nominations:

Karen Lanigan
Robin Bullock
George Crumley
Dana Resoso
Tara Wright
Vipin Goyle

*6 voting members are needed. These nominees were all voted in as voting members by the other attendees at the meeting.

OPEN FORUM:

A communications committee was formed consisting of: Dana Resoso, Tara Wright and Katie Mayfield. They will be responsible for updating the www.waterfordcrossing.org website with photos and social events.

It was discussed to update the neighborhood directory by adding board members and voting members contact information. Discussed reprinting and sending out directories. NMI is out of stock on the directories.

Street parking was discussed.
Adding a babysitter list to the website was discussed.

Meeting was adjourned at 8:30pm.