

LIMITED EDITION HOMEOWNERS ASSOCIATION

ANNUAL MEETING MINUTES JULY 24, 2017

Prior to the meeting a moment of silence was requested by Paul Kelley.

The Homeowners Meeting was called to order by Paul Kelley at 7 P.M. A quorum was present with proxy votes received.

Board members present – Paul Kelley, Joe Tummers, Angela Webb, Harry Buck and Marianne Simonson.

Harry Buck made a motion to accept the minutes of the last meeting. Joe Tummers seconded that motion.

Treasurers Report for June 30, 2017 - - - Bank balances, \$69,159.00. The annual report for 2016 was submitted. Motion was made by Harry Buck to accept the report and seconded by Joe Tummers.

Review of activities for 2016 and discussion:

The entrance wall was discussed including funding for a new wall. Satisfaction was expressed for the seasonal decorations/displays. Some tree work was done with more still needed.

New Business:

"Total Lawn Care" cleaned some gutters and remedied a few drainage problems. One owner mentioned a non-English speaking helper; she also stated that it was her understanding, that gutters would be cleaned twice a year and crawlspaces inspected semi-annually. It was suggested to consult with the BBB regarding contractor/vendors. One owner complained about an above-ground Charter cable crossing her walkway. Another owner would like to see the siding around the attic vent opening over the garage doors repaired and the gutter over the garage doors straightened out.

Harry Buck and Paul Kelley will be leaving their positions as Limited Edition Homeowners Association Board members

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Nomination and Election of new Board Members

Two people were nominated for Board positions: Bruce Hoff and Michael Sweeney. They each received 30 votes which included proxy votes.

After voting, the following is the new Board positions for 2017 – 2018:

Joe Abounader (1-year term)
Joe Tummers (1-year term)
Marianne Simonson (2-year term)
Angela Webb (2-year term)
Bruce Hoff (3-year term)
Michael Sweeney (3-year term)

The new slate for officers for 2017 – 2018 are as follows:

President: Joe Tummers
Vice President: Bruce Hoff
Treasurer: Angela Webb
Secretary: Michael Sweeney

As a result of the election of new officers, Paul Kelley and Robert Shelton's signatures should be removed and Joe Tummers and Bruce Hoff's signatures added to our bank accounts at Eastman Credit Union.

Acting Secretary: Marianne Simonson President: Paul Kelley
Marianne Simonson Paul Kelley