

Lakewood Homeowners Association: Annual meeting

10/26/2019

Attendees:

- Chris Cox
- Ann Norman by Proxy (Chris Cox)
- Kevin Hicken
- Dee Jukes-Cooper
- Cora Price
- Melissa Allen by proxy (Cora Price)
- Carlie Davis

Quorum

The quorum required for the annual meeting is 50% of the membership (10). With only 7 members present, a quorum is not achieved and no decisions can be made.

Minutes

Despite a lack of quorum, the meeting attendees discussed several issues.

Notes:

- Approach to HOA management and involvement.
 - Minimalist – let the owner's take care of things for the most part.
 - Heavy involvement in policy and management.
 - Could require a dues increase.
- Board relationship to membership
 - Lack of trust impacting willingness to raise dues.
 - Some things not getting done.
 - Communication could be improved.
- Landscaping
 - Sprinklers have been blown out for the winter.
 - Some buildings need to shut off spigots for the winter.
 - There could be an interest in volunteers helping with landscaping.
 - Form a "landscaping committee" similar to architectural committee?

- CC&R's
 - Current draft of rewrite reviewed.
 - Compensation of board members or volunteers may incentivise participation.
 - Reinvestment fee
 - % of cost of purchase price goes to board.
 - Usually paid by buyer.
- **To Do**
 - Reschedule annual meeting: December 5th at 5pm.
 - Will only need half of quorum for this meeting.
 - Tiffany will send notice.
 - Gutters
 - Kevin still planning on cleaning/fixing high priority gutters.