

Hunters Ridge Homeowners Association Annual Meeting Minutes

Wednesday, March 12, 2022 Zoom - 6:30pm

1. Call to Order – Introductions of Board of Directors Present

<u>Board:</u> Pete Weiler Alyson Miller Sabrina Zelezniak Steve Klett (Absent) Durgaprasada Kalluraya Tianyi (Tim) Chen Dale Valach

Residents:Dave MacleodVince HoltRon FEric & Deborah WiseLeigh TaylorMaxiCristin CavanaughShaun MillerWaelTim SchroderHolly Vance

Ron Piaza Maxim Ivanitskiy Wael &Kelly ?? Diane & Rob Tanner Umesh Loganda Jerry Balamucki

- 2. **Proof of Notice** Emails & Facebook
- Verification of Quorum needed to hold Annual Meeting (5% of homeowners = 6 units)

 Quorum requirement satisfied.
- 4. Review 2021 Annual Meeting Minutes (copies provided)
 - a. Dale moved that the minutes be accepted as written,
 - b. Sabrina seconded the motion that was unanimously approved.

5. Reports of Officers

- 2021 Review; President (Pete Weiler)
 - Annual Picnic It was quite a success
 - Front Entrance Paving Complete Entrance signage design agreed upon with 50% down payment made (\$9,000) Phase 1 landscaping (entrance sign base).
 - Lawn Care There was a concerted effort to encourage owners to maintain their front yards.
- Current Financial Review: Treasurer (Steve Klett)
 - Checking \$23,842.11
 - Savings \$125,524.26
 - No dues in arears 7 yet to pay 2022 dues

all as of 2/22/2022



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2022 Budget Presentation and Discussion (Peter Weiler) (see below)
 No dissenting comments regarding the budget were expressed.

HUNTERS RIDGE HOA 2021 Budget

Revenue		
Home Owners Dues	\$21,200	
Interest Income	\$10	
Total Revenues	\$21,210	-
Expenses		
Annual Meeting	\$50	
Annual HO Events (picnic + holiday gift cards)	\$800	
Accounting	\$3,700	
Administrative Costs - Other	\$440	
Business License	\$10	
Insurance	\$2,400	
Mail Box Rental	\$255	
Postage	\$90	
Website	\$270	
Park Repairs	\$2,000	
Landscape Maintenance	\$10,000	
Front Entrance Landscape & Sign	\$40,000	*
Sprinkler System	\$3,000	
Utilities - Electric	\$180	
Utilities - Water Expense	\$750	
Total Expenses	\$63,945	-
Net Income / Loss	\$42,735	

* One time expense

6. Election of Board of Directors – 2 position open (3 year commitment)

- Pete Weiler, Steve Klett, Durgaprasada Kalluraya Terms End
- Tianyi Chen, Sabrina Zelezniak Terms through 2023
- Alyson Miller, Dale Valach
 Terms through 2022
- Nominated/Volunteer Names:
 - a. Dave MacCleod, Christin Cavanaugh, Vince Holt (3 year terms)
 - b. Durgaprasada Kalluraya Sabrina surrendered the remainder of her term to allow Prasada to take that spot.
- Nominations were accepted by with no dissentions
 - a. New Member send e-mail address to Peter Weiler pete.online@live.com
- Architectural Committee

 Current Members: Pete Weiler, Steve Klett and Durgaprasada Kalluraya
 Volunteers / new members welcome at any time



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7. New Business

- HRHA Covenants With neighborhood home values exceeding \$1M we need to adhere to the covenants regarding yard maintenance, garbage can placement, house painting, timely holiday light removal, etc. A more aggressive stance by the board is planned for the coming year.
 - a. To facility compliance the board can look offer suggestions for services that can assist.
- It was requested that we look into the possibility of electronic payment for HOA dues.
- Evaluate the interest level and options regarding installation of a pickle ball court (lines one existing sport court or new dedicated court).
- It was suggested that the board look into doggie bag stations.
- Awarding of the \$50 door prize went to Jerry Balamucki
- 8. Meeting Adjourned: 7:43 PM