



**Reatta Ridge HOA
Annual Homeowner Meeting Minutes
Nov 13, 2017**

- Call to order
 - The meeting was called to order at 7:00 pm by HOA President Garry Delong.

- Review & approve:
 - ✓ Minutes from 2016 Annual Meeting
 - The minutes from last year's annual meeting that was held November 7, 2016 were presented by Garry Delong. A motion was made to accept the minutes, seconded and homeowners voted to approve the minutes from the 2016 meeting.

 - ✓ Treasurer's Report 2017
 - The treasurer's report was presented by Garry Delong, in which the actual income and expenses for 2017 were outlined in a handout to all in attendance. After discussion, a motion was made to accept the treasurer's report, seconded and homeowners voted to approve the treasurer's report.
 - A plan was developed to get all past due accounts brought up to date and with the exception of 3 the plan was successful.

 - ✓ 2018 Budget
 - The HOA board treasurer, Ken Harbin, spoke to the 2018 budget and after a discussion, a motion was made to accept the new budget and homeowners voted to approve.

- State of the Union Message
 - ✓ 2017 Accomplishments
 - Pool was opened 1 month earlier and closed 1 month later, than previous year
 - Meet & greet party at the opening of the pool
 - A new roof was put on the pool house
 - A new web server was obtained that saved the HOA on costs
 - The fence around the pool has been repaired.
 - Entrances to neighborhood were cleaned up with new plants & border.
 - Past due homeowner dues were all paid with exception of 3

✓ Looking Ahead

- Both pools to be re-plastered
- Fence to be painted
- Pool gate needs to be replaced
- Volunteers needed to put up Christmas decorations at entrances but there is no electricity.
- Volunteer to review cameras (Someone volunteered)

✓ Q&A

- Discussions were had on these topics
 - Speed limit in neighborhood
 - Out of Service vehicles
 - Commercial vehicles
 - Dogs barking at all hours
 - Pool monitor

○ Board Member Elections

-Elections were held for 2 open positions on the board. The nominees were:

- Garry Delong
- Billy Johnson

Candidates were given an opportunity to introduce themselves & speak to their interest and qualifications. Each candidate did so. A vote by written ballot was conducted. Suzen Fyffe and Rick Stanton tallied ballots. The newly elected board members are:

- Garry Delong
- Billy Johnson

A board meeting was held after the general meeting to elect board positions. Garry will remain as president, Ken will remain as treasurer, Suzen will remain as secretary, Rick will handle violations and Billy will help with financials.

○ Old Business

-There was no old business

○ New Business

-There was no new business

○ Adjourn

-The meeting was adjourned at approximately 8:35 pm by HOA President Garry Delong.