

The Preserve at Deerfield HOA

Minutes of Meeting November 28, 2018

The meeting was called to order at 7:00 PM

Lots in attendance: 2, 3, 5, 7, 9, 13, 14, 18, 20, 21, 22, 23, 24, 25 & 26. By Proxy: 1, 16

George Wehner (President) detailed the agenda.

Current year expenses were reviewed by the members. It was proposed that some additional money be added for snow removal, weed mitigation, and anticipated legal expenses.

Construction progress was reviewed for lots 7, 11, 17, 22, and 23. All lots are progressing except lot 11.

The quality of the existing bylaws and covenants was discussed. James Neil, Rich Weimer and Lori Zimmerman volunteered to review new bylaws and covenants.

Jerry Bisgard volunteered to look at the work required to install the lights at the entrance.

Rob Thomas explained why the HOA website would be moving from the Thomas's personal account to an account owned by the HOA.

Members were asked to volunteer to be on the board for 2019. Ultimately, Bryan Willis, Ben Zimmerman, and George Wehner volunteered. Robin Marvel stated that she felt a woman should be on the board, but refused to volunteer. Rob Thomas stated that he was willing to continue being the treasurer, but would not be on the board.

With no additional volunteers, the new board members are

President Bryan Willis

Vice Presidents Ben Zimmerman and George Wehner

A proposal was made to approve the 2019 budget at that time to preclude having an additional meeting just to approve the budget. After some discussion, it was proposed by the new board that the annual dues should be increased by \$200 per lot to cover anticipated legal expenses, weed mitigation, and snow removal and that the levy for the road fund should remain at \$500 per lot.

The members present voted on the proposed budget and by a count of 15 to 1 (including proxies), the proposed annual dues and road fund levy were passed.

The annual dues for 2019 are \$650 per lot and the road fund remains at \$500.

The meeting was adjourned at 8:10 PM