

Annual Meeting Minutes  
October 10, 2018

President Audrey Adams called the meeting at her home to order at 7:14 pm October 10, 2018

Board members present were Vice Pres Jason Martindale, Treasurer Marla Sandner and Secretary Ross Rogers. Mike Van Wass Member At Large was absent.

Audrey motioned to approve minutes. Jason seconded. There were a total of 17 people present, representing 9 households.

Old Business:

Marla gave the Treasurers report including a balance of \$6,685.17 at the end of September. Audrey moved to accept report. Ross seconded. All four members were in favor to pass report.

Mike Van Wass whom was absent passed his "THANK YOU!" through Audrey to all that helped out with the Fire Free project. No date has been set at this time to burn the slash piles left behind but Mike is working with the fire dept on this. There was brief discussion on leaving the slash piles for wildlife such as Quail instead of burning them. Next clearing effort will begin the first weekend in November.

New Business:

Each year the HOA has donated \$50 to the Tumalo School for a needy family. Ross brought up the fact that \$100 would be more effective as \$50 doesn't go far these days. After discussion around the room it was decided that the donation be increased to \$100.00

Audrey announced that she is stepping down as President after a 12 year reign. She will continue as President until someone in the HOA has been identified and can commit to taking over Audrey's position as Jason passed for now to accept due to work load. He asked that if we could reach out to others in the HOA to see if someone might be interested in the position before he makes his final decision.

It was also mentioned that due to work load Ross would like to step down from the Secretary position but he will continue until someone is selected to take his position.

Ginny Gladu move to close the meeting. Ted Gladu seconded the motion and the meeting came to a close at 8:19.

Board Meeting following Annual Meeting:

As there were no new board positions filled, there was no business to discuss.

The date for the first meeting in 2019 was set for 2/6/19 at Ross and Martha Rogers home at 64181 Tumalo Rim Drive at 7pm.

Ross Rogers, Secretary