

BALMORAL GREENS
HOMEOWNERS ASSOCIATION
2014 ANNUAL MEETING MINUTES
May 28, 2014

BOARD MEMBERS PRESENT

Todd Timm	President
Alan Rotech	Secretary
Walt Reading	Treasurer
Drew Gregson	Vice-President

BOARD MEMBERS ABSENT

Mike Nelson	Member at Large
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MANAGEMENT ATTENDEES

Kristine A. Caraway	Community Manager, NRP
Michelle Halbach	Recording Secretary, NRP

I. CALL TO ORDER/ VERIFICATION OF QUORUM

Mr. Timm called the meeting to order at 7:01 p.m., noting the presence of a quorum.

II. PROOF OF NOTICE

Mr. Timm provided the original copy of the Annual Meeting Notice as proof of notice.

III. APPROVAL OF MINUTES (PRIOR ANNUAL MEETING)

A motion from the floor was made to waive the reading of the 2013 Annual Meeting Minutes. The motion was seconded by the floor and carried.

A motion from the floor was made to approve the 2013 Annual Meeting Minutes with no changes. The motion was seconded from the floor and carried.

IV. PRESIDENT REPORT

Mr. Timm gave a brief report of activities in 2013. The following was shared with the membership:

- The pipe stem rehabilitation project is under contract and expected to start after July 4th, 2014 so as not to disrupt neighborhood parties.
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- There was a reduction in the quarterly dues in 2013.
- The Welcoming Committee did a great job on surveys in 2013.

V. REPORT OF THE COMMITTEES

Ms. Lisa Robinson provided the financial committee report.

Mr. Gregson provided the communications committee report.

VI. INTRODUCTION OF CANDIDATES

Mr. Hogge asked if any owners present were interested in running for the Board. The candidates running for the board introduced themselves and shared why they would like to join the Board of Directors. Election inspectors were elected from the floor.

VII. QUESTION/ANSWER PERIOD

The Board fielded various questions from the floor. An owner inquired about who is responsible for street light maintenance near Compton. Ms. Caraway will look into who is responsible for the maintenance of those lights. An owner inquired about bow hunters that hunt behind Balmoral Greens Avenue. There was a discussion regarding the bow hunters amongst the Board and owners that were present.

VIII. RESULT OF ELECTION

The election took place by secret ballot and resulted in a tie between Mr. Reading and Mr. Rotech. A second election took place by secret ballot and Mr. Reading and Mr. Grills were elected to the Board of Directors for a period of three years until 2017.

IX. ADJOURNMENT

Mr. Timm made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by the floor and carried.

Respectfully submitted,

Michelle Halbach
Recording Secretary