

DRAFT Minutes to the SMWHOA Annual Meeting September 5, 2011

Board Attendees: Sean Parker, Tom Bruderle, Sherilyn Passes, Ralph Dowell

There being a quorum present, called to order was made at 2:25 PM. Minutes from the September, 2010 annual meeting were read by Tom Bruderle and approved by vote of the membership as read.

Treasurers Report:

- Several homeowners have not paid dues for 2011. They will be contacted.
- The proposed 2012 budget was presented and approved by the vote of the membership as presented. The dues remain at \$80.00 but the membership was reminded that dues could increase if costs rise due to trees or legal fees.

President's Remarks: Ralph noted that Krista Noonan had moved and thanked her for her service on the Board. He greeted the new homeowners and invited everyone to become active in working with the community by volunteering for one of the committees or by becoming a member of the Board. The recent improvements in the neighborhood were discussed and Ralph pointed out that there are currently no major problems to report.

CC:

- Volunteers are needed for the ACC. There is a minimal time commitment required.
- Trees and shrubs should be trimmed so that cars may park in front of them and not be on the blacktop.

Common Grounds

- Sean reported that there are currently no problems

New Business

- Nomination/Election of Board Members
 - No nominations from the floor
 - Sean Parker ran for re-election and was approved unanimously
 - Seven proxy votes were filed
 - None of the proxy votes desired to be contacted regarding committee participation
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There being no further business, the meeting was adjourned.

Motion to adjourn the meeting at 2:50 PM. Motion seconded and approved.

Respectfully submitted,

Ralph Dowell for

Thomas Kohler, Secretary