

**SOUTHWIND
HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MONDAY, AUGUST 6, 2018**

MINUTES

John Patton, President for the Southwind Homeowners Association, called the Annual Meeting to order at 7:01 PM, on Monday, August 7, 2017. The Meeting was held at the LaVista Community Center, 8116 Park View Blvd. Beth Krolikowski, of PJ Morgan Real Estate, was present representing Management.

WELCOME & QUORUM: John Patton opened the Board Meeting by welcoming all homeowners, board members and management. The notice of the annual meeting was presented as proof of notice. There were Sixteen (16) homeowners present, and forty-five (45) proxies received.

MINUTES: The Minutes from the August 7, 2017 annual meeting were previously distributed. A motion was made to approve the minutes as written, the motion was seconded and all were in favor of approval.

OFFICER REPORTS:

TREASURER REPORT: Cindy Keffer, Treasurer reviewed the proposed 2018-19 Budget. Expenses for Holiday lighting were raised due to electrical expenses. Due to the reserve account balance there is no reason to increase the annual dues even though the expenses are increased. Landscaping costs cover the four entrances and roundabout.

LANDSCAPING REPORT: All trees, roundabout, and island trees have been trimmed. The Board is currently looking at updating the roundabout, however there are limitations due to lack of irrigation.

COVENANTS COMMITTEE: Reminder to homeowners, sheds are not allowed. Trash cans are not to be visible from the street. Covenants can be found at www.pjmorgan.com if needed.

ARCHITECTURAL COMMITTEE: Ted Brownlee has been handling the Architectural Committee, and reported of requests received over the last year.

ELECTION: Two seats on the Board of Directors were expiring this year. The 2 candidates, Julianne Popelka and Mark White introduced themselves. Nominations from the floor were opened, with no nominations the floor was closed. Cindy motioned to re-elect the two volunteers, Julianne and Mark to the Board of Directors, Dave seconded the motion and all approved.

OPEN DISCUSSION: The following items were brought up for discussion;

- a) Tree Trimming: Trees hanging over sidewalks need to be reported to the City, homeowners are encouraged to make sure their trees are cut in ordinance with the City regulations.
- b) Entrance: The entrance that was completed by the City, with the installation of the light really turned out nicely.
- c) Debris: Homeowners are reminded that when mowing the grass, it is against City ordinances to blow the clippings into the street.

ADJOURNMENT: A motion was made to adjourn the meeting; the motion was seconded and all agreed to adjourn at 7:22PM.