

LAFAYETTE GREENS HOMEOWNERS ASSOCIATION  
www.lafayettegreens.com

MINUTES of April 10, 2017 ANNUAL MEETING

Lafayette Public Library

BOARD MEMBERS: Hiram Wolgemuth, Thomas Cook, Lezlie Derber, Donna Scott

I. CALL TO ORDER AND ROLL CALL

The 2017 Annual Meeting of the Lafayette Greens HOA was called to order at 7:00 pm.

II. PROOF OF NOTICE OF MEETING

A copy of the notice sent to Owners was provided to the Board by Carl Weakland, property manager.

III. CERTIFYING OF PROXIES

Owners Present: 10 Owners were present

Proxies: 8 owners were represented by proxy.

A quorum was established

IV. APPROVAL OF MINUTES

Minutes of the 2016 Annual Meeting were reviewed. Tom Cook moved to approve the minutes. Hiram Wolgemuth seconded the motion and the minutes were approved.

V. REVIEW OF 2014 FINANCIALS

The financials for 2016 were reviewed. It was noted the Association has \$8,946.19 in the checking account and \$215,498.68 in the reserve account. The reserve account was increased by \$2,000.00 in 2016. Tom Cook moved to approve the financials. Hiram Wolgemuth seconded and the financials were approved.

VI. REPORTS OF OFFICERS

It was mentioned the tree that was removed by 1214 needs to be replaced.

VII. REVIEW AND APPROVAL OF THE 2017 BUDGET.

The budget for 2017 was reviewed line item by line item. Following review, Lezlie Derber moved to approve the annual budget for 2017. Tom Cook seconded the motion and the motion was approved.

VIII. NOMINATIONS FOR BOARD OF DIRECTORS

The floor was opened for nominations. Tim Heuser volunteered to be on the Board.

Sarah Kulikauskas volunteered to be on the Board. Douglas Childs also volunteered to be on the Board. As there was only one position open on the Board there was some discussion regarding adding all three volunteers. It was agreed by all present that the Board could now be composed of seven members instead of five. The three volunteers were approved by acclamation.

IX. OWNERS AND RESIDENTS FORUM

It was asked if there are any other better interest rates available to the Association. While there are some internet rates that are better than what we have now, they are not available to corporations such as ours.

Some of the contact information on the web site needs to be updated.

Check to see if the City will allow us to paint no parking on the curbs by the driveway entrances so getting onto Warrior Way can be safer.

The tree in front of 1243 needs to be trimmed.

Has there been a assessment of the roofs? There was one about two years ago and it was indicated we have about 5 to 7 years life remaining on the roofs.

Some of the latches on the common fence gates need to be repaired or replaced.

The garage door at 1219 needs some repair as one panel has a crack in it.

It was mentioned people need to stop putting recycle materials in plastic bags in the recycle bins.

X. ADJOURNMENT

There being no further business to present to the Board, the meeting was adjourned at 7:50 pm. .