

Holly Hills Annual Meeting Minutes
February 17, 2011, 7:00pm
Camas Fire Station #42, 4321 NW Parker

Please refrain from interrupting others during the meeting. If you have an idea or solution for the board, please raise your hand. When the Chairperson recognizes you, please give your name and phone number and limit comments to those appropriate to the subject being discussed.

1. Call to Order:

Niki calls the meeting to order at 7:04pm.

2. Introduction of Board Members and Guests

3. Proof of Notice of Mailing

The proof of mailing was provided by Eqwest.

4. Establishment of Quorum

Quorum is established. There are 66 homeowners accounted for.

5. Approval of Minutes: November Board Meeting & December Workshop

Marie makes a motion to accept the minutes for November 4 and December. Amy seconds. Motion passes.

6. Reports

a. President's Report

b. Treasurer's Report

i. Ratification of 2011 Budget

Niki makes a motion to ratify the budget as written. No opposition. Budget is ratified.

7. Old Business

8. New Business:

a. Audit Vote

Sandra makes a comment that a neighboring development performed an audit and one of the findings was that the reserve needed to cover the cost to replace/repair the sidewalk.

The final tally is 15 homeowners voted to perform the audit and 51 voted against performing the audit. This equates to 77% of the homeowners voting to not perform the audit.

b. Nomination/Election of 2011 Board Members

Lisa Halverson Algstam was the only volunteer for a board member position. Written ballot was completed and submitted.

c. Holly Hills Garage Sale Dates

Niki suggested the 3rd and 4th of June so that it coincides with the clean up day. The times will be determined.

d. Holly Hills Neighborhood Clean Up Day

The Clean Up Day will be on 5/21/2011. We will communicate out this date and information on the event in the late March or early April timeframe.

5/21 – Yard Debris Disposal

6/11 – Household hazard waste

e. Volunteers for the 1 year remaining on open position – Shawn George.

Niki makes a motion that we accept Shawn George for the one open position. Marie seconds. No opposition. Motion passes.

9. Open Forum: Holly Hills Estates homeowners are welcome to provide input during the Open Forum. Please give your name and phone number first and then limit comments to 3-5 minutes. Please refrain from interrupting those speaking. The Board will consider homeowner's concerns, but may or may not be able to provide a response at the meeting.

A question was raised to provide an update on any trends in the neighborhood. Niki responds that we did not see as much volunteerism. There is a need to chip in on landscape projects in order to keep expenses low and to ensure that the same people aren't the ones doing all of the work.

We've had about 5 new homeowners in the past year.

There have been some homeowners that saw some cars that were broken into. So that serves as a reminder to lock your car and to ensure that no valuables are left in your vehicle if your car is outside.

10. Adjournment

Niki makes a motion to adjourn at 7:54. Amy seconds. No opposition. Motion passes.

11. Social Gathering and First Quarter Meeting of the new Board of Directors