

Pacific Springs Homeowners Association
Minutes for the September 10, 2019 Annual Meeting
At Elkhorn Ridge Middle School 6:30

Call to Order

The meeting was called to order at 6:35 p.m. Twenty-Two (22) lot owners were in attendance and cast valid ballots. Board members in attendance were: James Canney, Scott Fuhrman, Bob Lamberty, Brent Wakefield and Paul Witt

Other present: Board Support, Sam Baratta

Homeowners were welcomed by PSHOA President Scott Fuhrman

As of today 200 of 242 Members have paid their dues, thus 20 Members are required for a quorum. Based on the Twenty-Two (22) paid Members present (in person or via proxy) we had a quorum for an official meeting tonight.

Formal notice of the Annual Meeting, as well as minutes from the 2018 Annual Meeting, was mailed to the PSHOA members on or about August 31, 2019. An Announcement was also placed on the PSHOA website.

Scott Fuhrman presented a power point presentation which:

*Welcomed our 14 new homeowners who have moved into the neighborhood this past year.

*Gave an update on the trees in the public right of ways (PROW) and how the emerald ash borer has affected the neighborhood and the potential issue with the golf course trees. A few homeowners are still working with the City to have trees in the ROW removed. The PSHOA will follow up with City as well.

*Presented and Reviewed the PSHOA budget and expenses

*Presented the PSHOA past year accomplishments as well general neighborhood information.

*James Canney spoke about the sidewalk that begins at 178th Ave and winds down to the Core Bank parking lot. James has been in close contact with the City and the developer to make sure this was completed and that it will continue to be maintained.

*Scott also discussed the Pacific Springs Golf Course, covenants and the authority of the PSHOA to enforce the covenants, Lot Improvements, approved roofing materials and siding.

*The board hosted an Easter Egg Hunt which had over 100 attendees and we had the 3rd annual Picnic in the Park, Sunday September 8th. More events could be hosted and volunteers are always needed: Examples include oversight of the 2018 Holiday Decorations @ Entrances, Start a Neighborhood Watch Program, Community Events *That Could Be Held* if there were Volunteers, National Night Out, City Spring Clean Up or Other. Contact a board member if you have ideas or want to help.

Members cast their votes for Board Vacancies:

The Ballot for the Board of Directors were provided to all in attendance and Members were asked to vote – five (5) Board positions available –write ins welcome.

Votes will be counted and results will be announced on the PSHOA website.

Candidates on the Ballot for were: Bob Lamberty and Brent Wakefield

A drawing was held at the end of the meeting for two prizes. One ticket per property was handed out at the beginning of the meeting and the Homeowner had to be present to win.

A copy of the PowerPoint used at the meeting will be emailed to all members for whom we have e-mail addresses (in PDF format).

The meeting was adjourned at 7:15

Minutes submitted by Sam Baratta, Board Support and Approved by the Board