

WELLSWOOD SUBDIVISION ANNUAL MEETING JUNE 20, 2017

- 1) The annual HOA meeting was brought to order by our President, Roc Treese. Roc read the minutes from the 2016 annual meeting.
- 2) The winter was discussed, snow removal and the cost.
- 3) Armando read the financial report and a copy was given to all in attendance. There were no questions regarding the finances.
- 4) Roc asked if anyone would be interested in taking the job of secretary of the board. After the meeting concluded, Gary Dickson volunteered to be the secretary going forward. Thanks Gary!
- 5) Yearly dues were discussed and voted to stay the same for the coming year.
- 6) Roc and Armando did a lot of repairs to the common area and were thanked.
- 7) A pot luck was discussed for later in the summer. No date has been identified yet.
- 8) Roc brought up the discussion for the "common area" fence replacement. Nothing definitive was decided, but several people think the 6 homeowners that the fence is on their property should pay to have the fence replaced. At least one of the homeowners in attendance mentioned he would be ok with the HOA paying for half of the fence and the 6 affected homeowners pay the other half. Robin Gibbons made a motion to amend the bylaws to standardize the type of fence. This motion was seconded by Armando. Randee Johnson, Roc's better half, mentioned it might be a good idea for the Board and the 6 affected homeowners get together to discuss the fence. No date was decided.
- 9) The issue with signs was discussed, whether we should replace the signs or just remove them. It was decided that we would worry about the signs later because the fence is a much bigger issue. After the meeting concluded, Gary Dickson said he would be willing to rebuild the signs for a total of \$250 for both. Gary had rebuilt them in the past.
- 10) Roc discussed letters to be sent out to homeowners who are not taking care of their lawns and bringing in their trashcans after they are emptied. Everyone agreed Roc is doing a good job and he was thanked.
- 11) Armando called the meeting to adjourn and Phil Rawls seconded. The meeting was adjourned.