



Board of Directors Meeting

Annual Meeting June 19, 2017
6:30pm – Freshwater Church St. Bonifacius

1) Call To Order

- ❖ Roger motioned to open and Bill Vitt second. Meeting opened at 6:37 PM.
- ❖ Quorum reached with 55 homeowners reached by attendance and proxy.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Tom B, Jamie Heins, Bill Vit, Katie Pennington, Chad Heyrman and Thomas Geffre.
- ❖ Others: Ben Keiffer, Compass Property Manager

3) Approval of 2016 Annual Meeting Minutes

- ❖ Motion to approve and seconded by homeowners present.
- ❖ 2016 annual meeting minutes approved by members at large.

4) Treasurer's Report

- ❖ Financial report reviewed at open meeting.
- ❖ Other: reserve fund discussed at open meeting

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Jamie H, Roger V.
- ❖ 45 ARC applications reviewed and approved since April 2016.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues.
- ❖ Interest on the floor to form a sub-committee to research pond maintenance. Explore ability to transfer responsibility of Hunters Crest nurb pond maintenance to the city, and if possible, assign a standing member appointed by the HOA Board to the committee to oversee the pond maintenance of Hunters Crest. (No community volunteers stepped forward)
- ❖ Communications Committee: open for volunteer members.
- ❖ Slide show presentation to attending homeowners.

6) Other

- ❖ Community concerns about pedestrian crossing at Carver Trail. Pedestrians crossing without looking, wearing headphones, and/or texting on cellphones. Request by homeowners to do something to alert pedestrians on trail. Recommend that Hennepin County install a speed bump and sign painted on actual trail (not on road).

7) GENERAL ELECTION

- ❖ Election committee formed by volunteers. Counted proxies and votes, two open board positions in 2017. Nominations received by mail for Roger von Holtz and Jamie Heins. Write in's for Tom Lynn and John Caulfield, nether of whom confirmed their write in, nor attended the meeting.
- ❖ Votes by proxy and on floor – nominations for Roger van Holtz and Jamie Heins carried and elected by mail-in vote.

8) Adjournment

Homeowners motioned and second to adjourn at 7:58 PM. Approved.