

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION

Annual Homeowners Meeting Minutes October 17, 2017

The Annual Homeowners Meeting was called to order at 6:02 pm by Alice Wilson at the YMCA, 2380 Montbello Drive , Maple meeting room.

BOARD MEMBERS PRESENT:

Alice Wilson, President
Robin Hardie, Vice-President
Melody Dates, Treasurer
PJ Arriza, Recording Secretary
Barbara Budd, Member At Large

OWNERS AND/OR PROXY VOTES PRESENT:

Total Owners Represented – 35
Represented by Proxy – 14

PROPERTY MANAGEMENT PRESENT:

Kathleen O’Leary, Z&R Property Manager

QUORUM: Kathleen confirmed that we had a quorum.

APPROVAL OF MINUTES:

The minutes for the October 24, 2016 meeting were approved by the board by e-mail on December 26, 2016. Robin Hardie moved that the minutes be approved, which was seconded by Melody Dates and the motion for the owners to approve the minutes at the annual meeting passed unanimously.

REPORTS:

- The Farmer’s Insurance representative discussed types of coverage needed for individual owners (including “Loss Assessment”) and provided a sheet on safety tips.
- President’s report was given by Alice Wilson (See HARTSOCK – 2017 Presidents Report)

- The financial report was given by Kathleen O’Leary (see HARTSOCK – Income and Expense Comparative Statement and HARTSOCK - Balance Sheet)

BUSINESS:

The following items were requested by homeowners:

- Provide a receptacle for pet waste.
- Increase ability to recycle by providing twice weekly pick-up.
- New Mail Boxes needed due to security issues and current condition.
- Better signage to 3765 Main Entrance.
- Elevator mats of better quality needed that will resist curling .

The budget was approved.

Melody Dates and Barbara Budd were re-elected to the board.

Providing an outdoor designated smoking area on property was denied.

MEETING ADJOURNED: Meeting adjourned at 7:20 pm by Alice Wilson

Prepared by: PJ Arriza, Recording Secretary on October 20, 2017