

2023 Colonial Manor Annual HOA Meeting Minutes November 16, 2023 Monroe Nazarene Church

AGENDA

- 1. Call to order Dave Grant President
- 2. <u>Roll Call</u> Dave Grant, Rob Faulconer, Aaron Wolf, Tim Hendricks were present. Anthony Hurr was not. 34 homeowners were present.
- 3. Proof of notice- the postcard that was mailed to homeowners
- 4. Reading of minutes- Tabled as they were not available at that time.
- 5. <u>Election of trustees</u>- Three positions were open for election. Current trustees, Dave Grant, Rob Faulconer and Tim Hendericks ran for reelection, as well as, three new homeowners, Terry Bishop, Joe Hemp, and Danny Seldeson. Voting took place by secret ballot and was tallied by two members not running for a position. Jenna and Mike. Results: Dave, Rob and Tim were reelected
- 6. <u>Financial Reports</u>- Aaron Wolf went over the financial reports. Terry Bishop asked us to provide her with the last 5 years of financial records so she can audit.
- 7. <u>Unfinished business and/or old business</u>- most of the discussion centered around temporary pools being allowed during the summer months. The board made the decision in 2021 to allow temporary pools due to covid and the kids having to stay home. The board made the decision that 2023 would be the last year for temporary above ground pools. A couple members voiced concern about our decision to allow the temporary pools but due to the fact we are no longer allowing them seemed to satisfy their concerns. No member stepped up to lead a petition to have the bylaws changed to allow above ground pools. Next topic was around renters and capping the amount of renters we allow in Colonial Manor. A majority of the members present were in agreement on this new proposed amendment. This petition will need to be circulated door to door for a ¾ majority agreeing. One member, Tanya Rasnick, volunteered to help go door to door.
- 8. <u>New Business</u>- A few members asked that we communicate better with regard to the when and where of our annual meeting such as postcards, signage around the entrance, and our Facebook page. They also asked that we be quicker when responding to their emails. Some members asked that we coordinate more

community events, such as block parties, but when we asked the membership if anyone would be willing to help us coordinate such events, no one volunteered. They would also like to see more festive decorating such as colored lights around the entrance.

9. Meeting adjourned.