

**Minutes for
Annual Meeting 2016**

Meeting Date: August 28, 2016 Meeting Time: 4.30pm-5.30pm
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	Name	E-mail Address	Phone
*	CM – Cathy Moortgat	Cmoortgat@gmail.com	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
	TR – Tom Roth-Roffy	Trothroffy@gmail.com	
*	JH – John Huang	chuang2@cox.net	

The Annual Meeting was held at the home of Sunil and Monika Monga on August 28, 2015. We had 5 homes (including the board members noted above) represented at the meeting. A quorum, as per the bylaws, was found to be in effect so matters could be voted on and approved.

Marc Price opened the meeting by welcoming the attendees, and outlined an agenda including Budget update, ARB review of the community, and election of board members.

- Our Treasurer (Tom Roth-Ruffy) was unable to attend the meeting but he had provided the budget update through an email. Marc gave a budget overview and current financial status based on the August financial statement. Our budget is in a good shape. The landscaping contract has increased by 1.5% this year. There was \$360 deficit on Pipestem Snow Removal (\$1360 over \$1000 budgeted).
- ARB has done a review of our Neighborhood. 15 letters were sent earlier, out of which there are 3 outstanding issues. 14 new letters were sent by SFMC recently.
- Neighborhood watch was put on hold as there is no homeowner could be found to take over the program as a Coordinator.
- Marc thanked Cathy for her service to the board for 10 years. Cathy has indicated that she will relocate in next couple of months.
- Sunil and John were up for re-election. Sunil was re-elected unanimously as Secretary and John was re-elected to the HOA Board.

The meeting was moved to adjournment at 5:30 pm.