

# Annual Meeting of the Country Creek Homeowner Association-Draft

May 8, 2019

The meeting was called to order at 7:01 PM.

Reviewed Quorum requirements, 54 homeowners need to be represented.

Quorum was not achieved.

A motion was made and seconded to close the Annual Meeting as Quorum was not achieved. Motion Passed.

A motion was made by those assembled to reconvene the Annual Meeting under the Reduced Quorum as described in the by-laws. The motion was seconded and passed at 7:04 PM to reconvene the meeting.

A motion was made to accept the 2018 meeting minutes as written, seconded and passed by acclaim.

Annual Meeting presentation reviewed by Dave Smith, President.

- A nearly 50% increase in rubbish removal costs have exclusively driven the increase in dues.
- Trash and recycling is 31% of the total budget.
- A request was made to create a link on the site to allow a way to have InRhodes work to notify when wheels are broken on containers. Secretary to modify the web site.
- A homeowner expressed concern that the Macmillan Ct path was not crack sealed; all of the paths should have been treated. InRhodes to follow up.
- New contract with Advanced requires customers to schedule bulk pickups for \$20/item
- A homeowner expressed concern that algae growth was occurring in wetlands, and request that the residents of the Villages of Country Creek should cut down on fertilizer.
- Open volunteer positions included the Party coordinator, and additional street-level coordinators.
- Mary Lynn Cook volunteered to be a "Court Captain" for her court.
- Elections – Two board members running for re-election, two board positions open.
  - Re-elections
    - John Seitz
    - David Kinney
  - Two Open board positions
  - Received two floor nominations:
    - Stephen Renick
    - Arnd Herwig
  - With only four people running for four positions, the election was conducted through acclaim, with those present voting for the slate, no votes apposed, the election was concluded.
- A motion was made to close the Annual Meeting, at 8:06 PM the motion was seconded and adopted.

Respectfully Submitted

Steve Walbrun

Secretary, Country Creek Homeowners Association