

SLHOA ANNUAL GENERAL MEETING

March 6, 2024 - Zoom 6:30 p.m.

Residents Present: See attachment.

Verify Quorum: Michelle File verified that with over twenty-two owners present the Annual Meeting could proceed as it met the minimum quorum set by the CC&R's.

Call to Order: The meeting was called to order at 6:34 p.m.

President Reporting: 2023 brought upgrades to the monument areas on either side of Summer Lake Dr at the Scholls Ferry entrance. Drought resistant plants and landscaping stones used. The Board met to review HOA contracts: Landscaping, CPA, Management, and General Counsel. The ARC Committee (Rose, Karen, Kevin, Patricia) have done an outstanding job this past year. They are likely the most busy entity of the HOA. Thank you to Patricia and Nikki for being great fellow board members. Call to action for new Board members in the coming years to allow for passing of the torch.

Review of Minutes: Minutes from 2023 unavailable for review.

Revenue Rule 70-604

The rule states that non- profits (which the SLHOA is) can roll over funds without being taxed but needs the resolution made by approved by the owners. Motion to approve by Heidi Spence, Seconded by Rachel Costa. Approved by All Owners Present.

Proposed Budget for 2024-2025:

Michelle File stated that the proposed budget would be an increase of \$1.00.

Discussion followed.

Motion to Approve \$166 annual assessment made by Randy Stolz, Seconded by Kevin Banton. Approved by All other Owners Present.

Nomination of Board Members

Nomination to the board for Jason Rogers, Nikki Burton and Caleb Brunton. With no other nominations, the three were elected for one-year terms by acclimation.

New Business

Thomas Force: City surveyors @ intersections, maybe redoing ADA ramps; intersection at Summer Lake & Hawks Beard could use a corner mirror as people drive very fast and don't look. Gretchen shared the same could be used at Chicory. Jason is involved with the Transportation Advisory Committee and will start a discussion.

Rose resigning from the ARC Committee. Gretchen volunteered to join in her place. Jason to be included on emails and sent approved ARC for signature.

With no further business, the meeting was adjourned at 7:23 p.m.