

Ivy Ridge Neighborhood Association

2016 Annual Meeting Minutes (for Review/Approval at 2017 Annual Meeting)

Location: Freeman Sasser Building

Monday, August 29, 2016 at 5:30pm

1. Welcome and Sign-In followed by Dinner 5:30 to 6:30pm

Attendees: Mark and Joanna Hines, Michael Heugly, David & Elizabeth Tucker, Scott & Donna O'Brien, Stacy & Sherry Huckaby, Carl H. Van Acker, Tom Zaworski, Phil Downey & Kay Wagoner, Mike Marcum, Glynis Marvin, Chey & Jeremy Holbrook, Jonathan & Kelly Bouchard, Valori Carver, Kyle & Jenni Gerber, Carolyn Smith, Len & Melissa Severson, Clare Chapman, Shelley Kozlowski, Blake Adams, Duane & Jen Lucero, Marv Briggs, Michael Weidner, Tammy Adams, Terri & Spencer Stoleson, Judy Rasnake, Darren & Lorie Holbrook, Art & Becky Hedstrom, Gary Haskell, Craig & Jessica Maddock, Charlotte Evans, Tijuana Grissom, Dwayne Williams, Debbie Baumgardner, Mary E. Allen, Jhoneil Deramos, Mike & Kathy Ashley, Jodi Forste, Colin McGann, Jeff Meredith,

(Meeting Review)

A quorum was established at 6:35pm and Mark Hines called meeting to order at 6:40pm. There was a voice vote NOT to suspend Robert's Rules of Order for the meeting.

2. President's Comments – Mark thanked Kay Wagoner for her work and Ridgeline Newsletter.
3. Treasurer's Comments – In Larry's absence, Mark reported our bank account balance of \$42,102.12.
4. Vice President's Comments – Scott recognized Shelley Koslowski and Debbie Baumgardner for their service to our community.
5. Secretary's Comments – Last year's Annual Meeting minutes approved at 6:55pm by unanimous voice vote of members and floor opened for comments:

Kyle Gerber wants membership votes tallied electronically.

Carl Van Acker objected to the proposed amendment hand-out and wants to see actual amendment language before voting on the capital contribution (initiation fee) of \$300 for home re-sales.

(A short, but lively discussion ensued between several members, including Mark, Carl, Tom Zaworski, Kyle, Blake Adams, Spencer and Mike Marcum, concerning the proposed amendment to our By-Laws.)

Tom asked why the amendment information cannot be emailed to the community.

Gary Haskell expressed concerns about the retention pond.

6. Elections – All candidates had an opportunity to speak to the members.
7. Marv Briggs, Michael Weidner, and Melissa Severson were elected to the Board of Directors.
8. Winners of free dues for 2017 were Blake & Melissa Adams and Art & Becky Hedstrom.

Meeting Adjourned (Time Approx. 7:50pm)