



**BELEWS LANDING HOMEOWNERS ASSOCIATION
2017 ANNUAL MEETING NOTICE**

June 22, 2017

6:30 pm

Association Clubhouse

The 2017 Annual Meeting of the Belews Landing Homeowners Association will take place on June 22, 2017 at 6:30 pm at the Association's Clubhouse.

Attachments to this meeting announcement include:

- A Proxy agreement for those members that are not able to attend the meeting.
- Biography and background information supplied by the candidates for the Board.

Proxy: If you cannot attend the meeting and would like to vote on the election of candidates and other business of the Association, please complete the Proxy form and give it to a member of your choice that will be attending the meeting or return it to Amanda Smith, Cedar Management Group, PO Box 26844, Charlotte, NC 28221.

Elections: Three positions for two-year terms are open: Mark Koczenasz's, Roy Montague's, and David Keeney's terms expire at the Annual Meeting. If you are interested in serving on the board, please contact David Keeney (336-847-7349 or dfkeeney@gmail.com) to have your name added to the ballot. Nominations will also be accepted from the floor on the evening of the meeting.

Communications: If you, or other members that you know, have not been receiving communications from the Association or management company, please forward your current street address and email address by using the links for the HOA Newsletter and Website and for CMG that are found on the Belews Landing HOA website (www.belewslanding.org/contact.html).

We look forward to your attendance at our 2016 Annual Meeting,

Belews Landing Homeowners Board of Directors,
Patti Hefner, President
Roy Montague, Vice-President
David Keeney, Secretary
Mark Koczenasz, Treasurer
Julia Kinlaw, At-Large



Belews Landing Homeowner's Association
2017 Annual Meeting
Proxy

The undersigned, being the record owner of lot number _____,
at the street address: _____, within the
Belews Landing Homeowners Association hereby gives their proxy to
_____ (name of person designated as
proxy) with power of substitution. The proxy is hereby authorized as the
owner's attorney-in-fact for the limited purpose of casting such owner's
vote(s) and exercising any and all rights appurtenant at the 2017 Annual
Meeting called for on June 22, 2017, and any adjourned or continuation of
the 2017 Annual Meeting.

Executed this _____ day of _____, 2017

Owner's Mailing address

Signature of Lot Owner

Printed Name of Lot Owner

Please give this original proxy to the person you have designated.



Belews Landing Homeowners Association List of Accomplishments 2016–2017

Board of Directors

Patti Hefner (President), David Keeney, Julia Kinlaw, Mark Koczenasz, and Roy Montague

- Completed 2016 without going over budgeted expenses.
 - Continued open communications and maintained a positive relationship with the development company.
 - Interviewed and contracted a new Home Owners Management company, Cedars Management Group. We have successfully transferred all information and have them fully implemented as a full-service management group.
 - Created a venue of having public quarterly HOA meetings and monthly executive meetings when needed.
 - Combined the Pool and Clubhouse Committees together to eliminate double duties.
 - The Strategic Planning committee was folded due to lack of participation.
 - Neighborhood Watch committee was folded due to lack of participation.
 - Held the first annual "Committee Appreciation Celebration," where all members of all the committees met for a meal and drinks provided by the Board of Directors Members.
 - Current balance of unsold (BLDC) lots: 11 in Crows Nest; 5 in Windward.
 - Initiated legal action to collect from a home builder that owes more than \$24,000 in late assessments.
 - Asked BLDC to make application to turn Starboard Court over to the county.
 - Completed Belews Landing's second SurveyMonkey.
 - "Contact HOA Board," a means for members to communicate directly with the Board, was added to our website.
-

Architectural Review Committee

Jim Powell (Chair), Lisa Boles, Ron Gonzalez, and Karyn Narlow

2017 Update

Member Requests:

1. Lot 67 Leeward – New Construction - Pending
2. Lot 8 Yardarm – New Construction - Approved
3. Lot 59 Windjammer – Landscaping – Approved
4. Lot 124 Windward – Outbuilding – Approved
5. Lot 124 Windward – Outside Fireplace – Approved
6. Lot 58 Windjammer – New Construction – Approved
7. Lot 23 Crow’s Nest – Landscaping – Under Review

2016 Recap

- 4 homes completed on Windward
- 1 home completion on Topside
- 2 homes completed on Starboard
- 2 homes completed on Yardarm

The ARC has assisted neighbors with projects for:

- Installing landscape features such as fences, water features, pavers & flower beds
- Installing children’s playground equipment such as swing sets and a treehouse
- Regrading yards for drainage and safer mowing

Updates were made to the Architectural Review process. Instructions for requesting approval for projects to modify homes and yards were developed and added to the Belews Landing website. In addition, an appeal process was developed to be used if a request is declined due to a misinterpretation of the CCRs or inconsistent application of established precedents in the neighborhood. Please review these updates as you plan your next project.

Clubhouse and Pool Committee

Roy Montague (Chair), Sandy Bohland, Lisa Boles, Jan Keeney, Linda Sanders, and Brian Siemon

- 2016 was the first year of the pool committee, Lisa Boles and Sandy Bohland did a fantastic job opening and closing the pool each day. They assured that the gate was secured, lawn furniture was straightened up, restrooms were cleaned, and no trash was left behind.

- 2016 Jan Keeney did an excellent job maintaining the clubhouse, she completed a thorough spring cleaning, maintained restrooms, and kept up with the day-to-day operation throughout the year.
 - First year of operations of both pool and clubhouse went very smoothly.
 - In 2017, the clubhouse committee and the pool committee were consolidated into one committee.
 - A new camera system was purchased that is used for both inside the clubhouse and the outside pool area to ensure people's safety and deter vandalism.
 - Pool opened on May 1st as planned.
 - Amy and Jimmy Rider replaced and repaired the grill to its full operational state.
 - Clubhouse was rented 17 times in the past year.
-

Communications Committee

Lisa Boles (Chair) and Austin Lewis

Newsletter

- The newsletter has been discontinued because of the lack of a volunteer to lead it.

Website

- The home page of the website was completely restructured to include the calendar, a map of the development, easy access to the major forms, and the Facebook feed.
- Approximately half of the other webpages have been revamped with a new color scheme and new fonts.
- Minutes of meetings and new governance documents were added as they became available.
- The list of lot owners on the "Members Only" section has been updated numerous times.
- Statistics (June 1, 2016 to May 31, 2017)
 - Total number of sessions = 3,005
 - Number of users = 1,383
 - Most visits in one day = 89 on July 6, 2016
 - Number of page views = 8,940
 - Website was viewed by people in 41 different states (80% NC) and 40 countries (80% USA)

Facebook Page

- Anyone can post on our page (<https://www.facebook.com/BelewsLanding/>) and postings by HOA members are encouraged.
- 132 people "Like" our Facebook page.

Email Blasts

- Email communications have been sent to the community advising on community sponsored events, advertisements from homeowners, and notices to homeowners from the board of directors.

Crows Nest Roads and Gate Committee

David Keeney (Chair), David Drugman, and Rick Craig

Crows Nest Roads and Gate Reserve Fund:

2016 Expenses	\$ 2,399
2016 Year-end Balance	\$ 81,683
2017 Year to date Expenses	\$ 454
2017 Estimated Income	\$ 26,950
Estimated Available Funds as of June 2017	\$108,179

Maintenance and Action Items since May 2016

- June 2016: Exit gate failure: gate was out of plumb; putting a load on inboard roller. Seegars reset lower roller/guides at no cost to the HOA.
- July 2016: Sheriff's Deputy reported that entrance gate does not respond to Yelp. Rick created a unique code number for the Sheriff's department.
- January 2017: Entrance gate failure: U-bolt failed and was repaired by Seegars at no cost to the HOA.
- February 2017: Gate failure: a break in an underground phone cable to the kiosk required repairs by Via Electric. Cost \$210.

Planned Action Items

- June 2017 R&G Committee: Richard Verner (chair), Dave Drugman, Rick Craig
 - Spring/Summer 2017: Gather quotes for repairs to Crows Nest, Leeward, and Windjammer. Then, conduct a meeting of Crows Nest Lot Owners to decide on a maintenance plan for 2017
 - Fall 2017: Gate Preventative Maintenance by Seegars. Estimated Cost \$760.
-

Landscape and Environment Committee

Michael Bayley (Chair), Vicki Hedrick, and Karyn Narlow

- 2016-2017 Contract was established in 2016.
 - Spent \$5,500 on mulch vs budget of \$5,000.
 - Also, we are going to have a \$300 charge to replace the irrigation control board for the entrance landscape area.
 - We are also in the process of getting a plan together for future repairs/maintenance needed to take care of the base plants at the signs.
-

Social Committee

Sarah Bailey (Chair), Julia Kinlaw, Deborah Mallard, and Amy Rider

Activities

- Independence Day and Labor Day pool parties
- October Fall Festival with hayride
- November Meet and Greet
- December Breakfast with Santa
- Adult Christmas party
- April Spring Fling–Meet and Greet, Alex's Lemonade Fundraiser

We had great turn outs at the events listed above, including getting to meet multiple new community members.

We raised approximately \$260 for pediatric cancer research and had multiple 50/50 payouts throughout the year to different community participants.

The committee started the previous summer with approximately \$350 and now has approximately \$200 remaining.

Upcoming Events

- Ice cream truck pool party
 - Pool party with DJ (post-Independence Day celebration)
 - Labor Day pool party (pre- or post-holiday)
 - Monthly wine social
-

Welcoming Committee

Carol Dobosy (Chair)

Eight families have joined our community in 2016-17. They are:

- Michael and Andrea Lanum (Lot 76, 154 Starboard Court)
 - Dan and Holly Hodges (Lot 104, 134 Topside Court)
 - Eddie and JoAnn Walker (Lot 121, 240 Windward Drive)
 - Derrick and Erica Hill (Lot 134, 159 Windward Drive)
 - Josh and Lindsay Agnew (Lot 132, 185 Windward Drive)
 - John and Karen Loucks (Lot 30, 391 Crows Nest Drive)
 - Claude Draillard and Karyn Oliver-Draillard (Lot 44, 212 Leeward Drive)
 - Kyle and Kathy Jones (Lot 69, 115 Leeward Drive)
-

BELEWS LANDING HOMEOWNERS ASSOCIATION (HOA)

CANDIDATE BIOGRAPHY

NAME: Todd Herman

ADDRESS: 161 Windjammer Lane (currently 1135 Bridford Circle, Apt. U, Greensboro while our home is being built)

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE SERVING ON PUBLIC OR PRIVATE BOARDS OR COMMITTEES (E.G. PROFESSIONAL LICENSING BOARDS, FRATERNAL/COMMUNITY COMMITTEES, ETC.)

- Served 3 years as President over the Southview HOA in Southlake, Texas
- Served 2 years as Treasurer/Secretary for Southview HOA in Southlake, Texas
- Served 5 years on the PrOUd advisory board for the University of Oklahoma College of Engineering
- Served 10 years on the University of Oklahoma Aerospace and Mechanical Engineering Board of Advisors
- Vice President for Phi Delta Theta Fraternity

PLEASE PROVIDE A BRIEF STATEMENT THAT REFLECTS YOUR VISION FOR OUR COMMUNITY.

To build on and grow the Crow's Nest Community that already exist today. To ensure a safe and beautiful place for all residents to live. To provide a channel for resident's voices to be heard while providing leadership and guidance in maintaining solid continuity across the various housing sections or additions.

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE WITH OTHER HOMEOWNERS ASSOCIATIONS (E.G. SERVED AS AN OFFICER, LIVED IN A PLANNED COMMUNITY, WAS A PAID EMPLOYEE, ETC.)

I have served 3 years as President, 1 year as Secretary and 1 year as Treasurer for the Southview HOA in Southlake, Texas. This position supported a 76 home neighborhood with responsibility for common areas, boundary fences, streets, sidewalks, annual events, maintaining policies and procedures and general wellness of the neighborhood.

PLEASE PROVIDE A BRIEF PERSONAL HISTORY.

My wife Kim and I have two children, Maegan and Zackery. Maegan is married and has blessed us with two beautiful Granddaughters. Zackery has just finished his second year at the University of Oklahoma. Kim and I both graduated from OU with degrees in Mechanical Engineering. Additionally, I have degrees in Mathematical Theory and Chemistry. I now work for CommScope, a North Carolina based telecommunication equipment company. I have recently moved from a VP of Engineering global position into a Global Operations role which is what has brought us to North Carolina from the Dallas area. Part of my current responsibilities is a factory located in the Triad area. This is one of four factories globally that I have responsibility, as well as matrixed into 10 other global plants. We are loving the change and are very anxious to get our new home completed where we can completely enjoy the neighborhood. We love being outdoors and have already purchased a boat with a slip in the South Cove directly across from our new home site.

THIS INFORMATION WILL BE SHARED WITH THE BELEWS LANDING HOA MEMBERSHIP.
WE THANK YOU FOR YOUR INTEREST IN SERVING ON OUR BOARD OF DIRECTORS!

2017 ELECTION OF BOARD MEMBERS

BELEWS LANDING HOMEOWNERS ASSOCIATION

CANDIDATE BIOGRAPHY

NAME: __Mark J. Koczenasz_____

ADDRESS: _121 Topside Court_____

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE SERVING ON PUBLIC OR PRIVATE BOARDS OR COMMITTEES (E.G. PROFESSIONAL LICENSING BOARDS, FRATERNAL/COMMUNITY COMMITTEES, ETC.)

- Served nine (9) years on my Parish Finance Committee between the years of 1990 and 1999.
- Served nine (9) years on our area schools (K through High School) Advisory Board between the years of 1994 and 2003. Two (2) years as the Vice Chair.
- Served 4 three-year terms on the Board of Control for St. Stanislaus Athletic Club, a 78 year old organization that supports a wide variety of sports activities for the community of all ages. Also served the club the four (4) years following each three-year term as an at large member (16 years total). Years served 1990-2005. I was the first board member to hold all five Executive board positions which included President, Vice President, Treasurer, Financial Secretary, and Recording Secretary. Most of these positions were held multiple times over this 16 year time period.
- Served as the Treasurer of the Bay City South End Little League program between the years of 2001 and 2004.

PLEASE PROVIDE A BRIEF STATEMENT THAT REFLECTS YOUR VISION FOR OUR COMMUNITY.

Please know that I am all about doing what is right and fair for all involved. I understand that every opportunity can have multiple positions and potentially multiple solutions. As a result all ideas, opinions, and thoughts that are shared should be considered before a decision is made. Brainstorming is effective, understanding why and how (the details) is very important. I truly believe when this approach is considered, and in the end taken, then better results (for all) can be achieved.

Belews Landing is where my family and I now live. Based on who I've met since we've been here, it is clear to me that my neighbors and hope-to-be long-term friends want this community to a great place to live and raise their families for the long-term. This is what I want as well. At the same time I realize this can't always happen on its own. It takes individuals who are willing and able to volunteer some extra time to help ensure good things can happen. Right now I can provide that effort with the ultimate expectation to turn mine, as well as all of our collective efforts into positive results which we all can enjoy for many years to come.

This is how I will serve our community, by being open, honest and direct. I'll have an open mind that considers the facts and impacts of the community as a whole... with the ultimate objective to keep Belews Landing the best place to live and raise a family.

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE WITH OTHER HOMEOWNERS ASSOCIATIONS (E.G. SERVED AS AN OFFICER, LIVED IN A PLANNED COMMUNITY, WAS A PAID EMPLOYEE, ETC.)

When living in IL we were part of a HOA community for 7.5 years. Never served on the board, but attended many of the meetings. I actually had an interest in becoming an active board member, but due to my job and the extensive amount of travel at the time, it just didn't allow me the extra time that was required to be an effective and contributing member of the board.

PLEASE PROVIDE A BRIEF PERSONAL HISTORY.

My name is Mark. I've been married to my wife Monica for 29 years and we are proud parents of two exceptional adult children. Alecia who lives in Charlotte with her husband Brent and soon to be twin girls (in August). My son Adam currently lives with us here in Belews Landing. Originally we are from Michigan where we lived until August 2006. From there we moved to IL where we lived for about 7.5 years before moving to NC in Feb of 2014.

Currently I work for eBay Enterprise in Martinsville, VA as the Client Services Leader. I currently direct and support a team of eight Client Services professionals who help support all of our Clients in both Martinsville as well as Mississauga, ON, Canada. I will be with eBay 2 years this September. I went to college in both Michigan and Illinois where I earned a degree in Psychology.

In business and since 1985 I've held a management position with every Company I've been employed at. Coaching, mentoring, leading, and supporting my team, along with... managing the financials, including budgets, forecasting and overall P&L's, involving millions of dollars, has been a responsibility I've also owned responsibility for over the years.

2015 ELECTION OF OFFICERS

BELEWS LANDING HOMEOWNERS ASSOCIATION

The brief I noted above only reflects a very few of my overall community volunteer contributions. Giving back to the community and being involved to the best of my ability has been a core practice of mine ever since I've been an adult. Please note that I was extremely involved when living in Michigan through 2006. Unfortunately when we moved to IL I didn't have the extra time, due to my career, to give back to the community as I wish I could have. But now that we're settling in within this community of Belews Landing and since my career allows it, I am ready to give back again and volunteer my time. Being part of our HOA is that first step. With that said... I'm ready, willing, and able if you'd allow me that opportunity. Thank you, Mark

THIS INFORMATION WILL BE SHARED WITH THE BELEWS LANDING HOA MEMBERSHIP.
WE THANK YOU FOR YOUR INTEREST IN SERVING ON OUR BOARD OF DIRECTORS!

2015 ELECTION OF OFFICERS

BELEWS LANDING HOMEOWNERS ASSOCIATION (HOA)

CANDIDATE BIOGRAPHY

NAME: _____ Roy Montague _____

ADDRESS: _____ 186 Crows Nest _____

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE SERVING ON PUBLIC OR PRIVATE BOARDS OR COMMITTEES (E.G. PROFESSIONAL LICENSING BOARDS, FRATERNAL/COMMUNITY COMMITTEES, ETC.)

Currently serving on the Board of Directors for the Carolina Postal Union.

PLEASE PROVIDE A BRIEF STATEMENT THAT REFLECTS YOUR VISION FOR OUR COMMUNITY.

We live in a wonderful community. Would like to see grow and continue to be a desired place to live.

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE WITH OTHER HOMEOWNERS ASSOCIATIONS (E.G. SERVED AS AN OFFICER, LIVED IN A PLANNED COMMUNITY, WAS A PAID EMPLOYEE, ETC.)

Held the Treasurer's position on the Board of Directors for the Deep River Plantation HOA.

Currently on the Board of Directors for Belews Landing – Treasurer's position.

PLEASE PROVIDE A BRIEF PERSONAL HISTORY.

My wife, Tricia, and I have been a part of the community since 2009. We just recently, June 2015, moved in to our home. We have 3 grown sons that live in the Triad Area. I retired in 2011 from 37 years of service with the Post Office. My last position held was Post Master General in High Point. Also, served 25 years with the Army National guard, retired with the rank of Lieutenant Colonel.

THIS INFORMATION WILL BE SHARED WITH THE BELEWS LANDING HOA MEMBERSHIP.
WE THANK YOU FOR YOUR INTEREST IN SERVING ON OUR BOARD OF DIRECTORS!

BELEWS LANDING HOMEOWNERS ASSOCIATION (HOA)

CANDIDATE BIOGRAPHY

NAME: _____ Karyn Narlow _____

ADDRESS: _____ 233 Leeward Drive, Stokesdale, North Carolina 27357 _____

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE SERVING ON PUBLIC OR PRIVATE BOARDS OR COMMITTEES (E.G. PROFESSIONAL LICENSING BOARDS, FRATERNAL/COMMUNITY, ETC.)

I am currently retired. My previous occupation was that of a community association property manager for 25 years. I managed a 607 homeowners' association community that included a large pool area, fitness center and playground area for children. I also served as a board member for an association where I previously lived many years ago. I have a real estate license and a community association managers license from the state of Florida where I previously lived. I have extensive experience with all property management functions and feel I can contribute with the management and operations of Belews Landing and interact with the current property management company.

PLEASE PROVIDE A BRIEF STATEMENT THAT REFLECTS YOUR VISION FOR OUR COMMUNITY.

I think it is essential for the community to look pristine and I hope to provide my knowledge and experience to enhance its beauty. I also think we should continue to open communication with the developer concerning the maintenance of the trails and pool issues. I am currently on the ARC and Landscape Committee only want the best for our community.

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR EXPERIENCE WITH OTHER HOMEOWNERS ASSOCIATIONS (E.G. SERVED AS AN OFFICER, LIVED IN A PLANNED COMMUNITY, WAS A PAID EMPLOYEE, ETC.)

My 25 years as a community association manager includes the management of eight, 8-story mid-rise buildings, garden apartments, and associated common area of the village as well as condominiums and a homeowner association. The last 12 years of my career was the homeowners' association. I also lived in a planned community over 20 years.

PLEASE PROVIDE A BRIEF PERSONAL HISTORY.

I am currently married and have two daughters and two granddaughters. I have a bachelor's degree from Florida Atlantic University, Boca Raton, Florida. I have lived in Belews landing for one year and previously lived in Florida for 45 years. I was born and raised in Chicago, Illinois.

THIS INFORMATION WILL BE SHARED WITH THE BELEWS LANDING HOA MEMBERSHIP.
WE THANK YOU FOR YOUR INTEREST IN SERVING ON OUR BOARD OF DIRECTORS!

2016 ELECTION OF BOARD MEMBERS



Meeting Minutes
Annual Membership Meeting
Belews Landing Clubhouse
June 22, 2017
6:30 PM

Board Members Present: Patti Hefner, Roy Montague, Mark Koczenasz, Julia Kinlaw, and Dave Keeney
Community Members: Approximately 45 members of the Association were present
CMG Representative: Amanda Smith
Quorum: Quorum was established with more than 20% of the members entitled to vote present in person or by proxy

Following member check-in, collection of proxies, and distribution of ballots, President Patti Hefner opened the meeting at approximately 6:40 PM.

The minutes of the March 23, 2017 Belews Landing HOA Board Meeting were approved.

Reports

Treasurer – Mark Koczenasz

	General HOA	Duke Lease	CN Road & Gate
Year-to-date income:	\$92,464	\$12,740	\$25,300
Year-to-date expenses:	\$47,683	\$1,000	\$638

May 31 balances:

General Fund:	\$94,685
PCH Reserve:	\$10,040
R&G Reserve:	\$106,363

Board and Committee Accomplishments Since the Last Annual Meeting on June 22, 2016:

President Patti Hefner read highlights of the annual reports provided by our committee chairs and the highlights of the Board of Directors; each was followed by a brief Q&A period. Copies of the committee and director reports are attached to the official meeting minutes and posted on the website under Documents >>Annual Accomplishments. The membership applauded the work of the committees.

Old Business

Tire Dump: The board continues to pursue a clean-up of the old tire dump on our neighboring property.

Nominations: The Nominating Committee had four candidates for the three board positions to be elected later in the meeting. There were no other nominations from the floor. The candidates introduced themselves providing background information and expressing their interest in serving on the board. A brief period of Q&A followed each introduction.

Open Discussion:

Many issues were raised and debated by the membership:

- Concern for the expense of the lease with the development company for the pool and clubhouse and the inclusion in the 2017 lease agreement that the HOA is committed to a similar contract for 2018
- Lack of property maintenance and upkeep by the developer for the pool, clubhouse, cabana, and trails
- Concerns about property upkeep violations and corrective actions. Mark Koczenasz and Amanda Smith, CMG representative, explained the process: letter(s) to the member, a hearing, and finally fines assessed.
- Building code violations: exposed cinder blocks, runoff from lots under development
- Reckless driving and speeding in the community

New Business

Motion to Amend the CCR: A motion was presented to include in Article VII, Section 5 the weapons restriction of our Common Area Rules and a clause that would not permit a weapon to be fired within 150 yards of any occupied residence. After the membership debated the motion, the motion was tabled for further debate in the future. Concerns were with concealed carry, types of “weapons,” and limiting the restriction to “recreational” shooting. Also noted when the motion was presented, the need for a legal review before the amendment would be presented for a membership vote.

Open Discussion: Again, issues were raised and debated by the membership:

- Should Starboard Court remain private to prevent the development company from opening pool membership to the public
- Overgrown septic area behind Topside Court
- Need for a reserve fund or budget for maintenance
- More discussion of speeding in the community

Election of Three Board Members for a Two-Year Term:

By written ballot, the three members elected to the Board of Directors were: Roy Montague, Mark Koczenasz, and Todd Herman. Board Officers will be set at the next meeting of the Directors. Forty-four ballots were cast, including twelve by proxy.

The next meeting date was not announced.

The meeting was adjourned at approximately 8:00 PM.