

Washington Square Estates Home Owners Association, Inc.

Continuation of the Annual Meeting, February 12, 2019

Minutes

Board present: Terry Crawford, Marilynn Wieneke, Mike Shkolnik, Paul Trinchero

A quorum of homeowners was present.

The meeting was called to order at 7:05 pm by Chair, Paul Trinchero.

1. Introductions of the board members was made.
2. Reports of Officers
 - a. Chair
 - i. Paul stated the meeting was a continuation of the annual meeting.
 - ii. He thanked the board for work done well this last year.
 - iii. He thanked the homeowners who stepped up and took care of the neighborhood and each other during the year.
 - iv. Paul explained why no assessment was done for the 2018 year.
 - b. Treasurer
 - i. The proposed annual budget for 2019 was presented.
 - ii. We presently have collected 70 of the 107 assessments for the 2019 year.
 - iii. Cash on hand for the budget is \$7,272.00. Planned expenses for the year are the same.
 - iv. Funds for legal reserves and tree removal are budgeted for.
 - v. It was moved and seconded that the 2019 budget be approved. It passed unanimously.
 - c. Secretary—nothing to report
 - d. Board Member At Large—nothing to report.
3. Committee Reports
 - a. Legal Committee (Terry Crawford)
 - i. Terry recounted the process to approve the CCR's and By-laws.
 - ii. The two governing documents were officially registered with Washington County. They are now the valid and active governing documents for the Association.
 - b. Landscape
 - i. Carol and Joan summarized the efforts done this last year.
 - ii. There is concern about the moss growing of sidewalks this year. We as homeowners need to be sure our sidewalks are clear and safe. The board will look at the sidewalks at common areas and act appropriately.

4. Nominations for Directors

- a. Terry Crawford and Marilyn Wieneke are the two carry-over board members from 2018.
- b. Mackenzie Hart and Joan Morley both volunteered to join the board. Their board membership was approved unanimously.
- c. The 2019 Board is composed of: Terry Crawford, Marilynn Wieneke, Mackenzie Hart, and Joan Morley.
- d. If a 5th person would like to volunteer, they can contact the Board and do so.
- e. The new board will hold a short meeting at Marilyn's Wednesday, February 13th, at 6:30 pm, to determine what roles each new member will assume.

5. The meeting was adjourned at 7:57 pm.

Respectfully submitted,

Terry Crawford
Secretary