

Clifton Crest HOA Annual Meeting
Capitol Property Management Conference Room
January 25, 2018 7:00 pm

Call to Order

The meeting was called to order by Vice President Chuck Bowmaster at 7:05 pm.

Notice of Quorum

An annual meeting notice was sent by mail to all homeowners in December 19, 2017.

Attended:

Ingrid Ketterman of Capitol Property Management (CPM)

5 homeowners

18 Proxy received

President's Remarks

Dennis Hild resigned from the board after moving from the HOA.

Approval of Minutes

The minutes of the January 29, 2017 annual meeting were reviewed. The Board approved unanimously.

Election of Officers

Uma Natarajan was elected and will serve a 3-year term. Richard Lessard was elected and will serve a 3-year term. Chetan has 2-year term. Chuck and Jeff have a 1-year term.

Management Report /Unfinished/New Business

- Reports from Board of Directors:
 - Reserve Study was completed in 2017
 - Cracks in sidewalks were repaired by the county.
 - Repairs were made to the tot-lot in 2017.
 - New towing sign installed in the townhome parking lot.
 - Battlefield towing needs to patrol the townhome parking lot for illegal fire lane parking.
 - HLS needs to trim the storm pond trees.

Open Discussion

- No trash bins to the fido stations were discussed. The HOA approved 2 new fido stations without bins since there are trash bins in the community already and to cut down on cost for servicing extra trash bins.
- Website for the HOA was discussed. There hasn't been interest from the homeowners, but anyone interested to begin a website is welcomed.
- Stump removal on private property. The HOA has no authority to violate, unless the tree is dead or a danger to homeowners and/or property.

Adjournment

The meeting was adjourned at 8:01 pm.

Draft Minutes provided by CPM