

11/23/14 Meeting minutes HOA 7:27 pm General Meeting

In Attendance: Jeff, Vince, James, Danielle

Approval of Minutes from last meeting.

Jeff approves minutes from last meeting. James seconds.

Approval of Financial Statement for 2013

Vince is working with accountant and collections. Profits and loss. -\$2000

Danielle approves profit and loss. Jeff seconds

Review of Financial Status: Current Statement = App \$2,400.00

Old Business

Vince needs to be on account. No other signers. Will set it up at M&T Bank.

Jeff will be on Post Office box. Will fill out paperwork. Vince will be on also, to collect checks.

Soliciting down to lowest in years.

Discussion of block get-together. Reiterated clean up and parking. People not paying dues, complaining about property issues (ie... fence being removed from house). James just went thru neighborhood with Dan clearing out for safety.

Working with lawyers on parking, changing bylaws, if do not live here, or are renting, cannot be on board. Our HOA needs a Renters Bill. Corner houses and upkeep of neighborhood.

New Business

Position of secretary- Treasurer & At Large Board Member.

Worthington Meadows HOA has been operating with 4 Board members- 3 or none over the past 12 years.

This resolution approves the makeup of:

Presidents = 3 Years

Vice President = 2 Years

Treasurer= 3 years

Secretary= 2 Years

&

At Large = 1 year

James make motion for changes. Danielle seconds . Motion approved.

Worthington Meadows HOA BOD has been meeting either 4 times a year or less for over 12 years.

This Proposal allows the BOD to meet once in each quarter.

James makes motion for change. Vince seconds. Motion approved.

Worthington Meadows HOA has had its General Meeting on either October or November or none at all in past 12 years. This Proposal allows the BOD to set the General meeting between Sept - November depends on Holidays & outside events. James makes motion. Jeff seconds. Motion passed.

Board Members have been involved with new Loans & Refinance's & other Financial matters that are outside their realm on the board.

This Proposal allows them to be paid on a basis already set up by the BOD. Board members to receive payment for paperwork. Refi \$50, New package \$150. \$25 for refi, \$50 new package to processor doing the service. Jeff motion, Vince seconds. Motion passed.

Wednesday sending list of delinquents, minus Forest Glen, to collections. Forest Glen may not have all addresses on the list.

General meeting discussed giving the management of the neighborhood to an outside source.

Need another general meeting. Jeff will create a sign to put out at entrance for next meeting. Next meeting set for December 16th.

Meeting adjourned at 8:15 pm