

HOA Meeting Minutes 12/16/14 Meeting called to order at 7:02

Brief synopsis of previous hoa board and updates made to bring our hoa and community to correct standards. All the community area upkeep costs money. We do not have enough money in our accounts to pay for hats needed.

Website is up and current. Lots

Vince made motion to approve minutes. Harvey Weinstein 2nd motion.

Current Financial statement. Just receive bill from lawyers office for \$3200. Working out a payment plan. This bill will wipe out our whole account. Have \$900 in bank after bill would be paid. Need to be able to clear the sidewalks, for the winter.

Need form back for mailbox application.

Review of past meeting issues.

New Business

Proposals:

- Bi-laws say we need positions that we do not have. New positions :

Presidents = 3 Years

Vice President = 2 Years

Treasurer= 3 years

Secretary= 2 Years

&

At Large = 1 year

James motion. Harvey 2nd. all approve

-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.

Jeff motion. Pam 2nd. all approve

-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.

Wilson motion. Danielle 2nd . all approve

-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. We will call this a stipend.

Need to put this in our general records.

Harvey motion, Vince 2nd. All approve

-Dues moved to beginning of the year. James make motion that dues move to first quarter. Danielle 2nd. approved all

Forest Glen not all got a bill. We waived fees since they did not get their bills in a timely manner.

Everyone wants copy of the dues

Lawyers. Need to cut down communication, as they are billing for every question.

Litter. Dog pick up. Renters. Planning on creating a Renters Manual. Process to have an outside company to screen renters. Possibly must meet with the board to be approved by board before can rent. Year to year renters. Must rent by yearly, Even if someone moves out early, cannot rent it early. put in bylaws the owner is responsible for making sure the property is kept up. who is able to throw out a renter? What are our legal rights to have renters removed. Can put in bi-laws how many people can live in a dwelling. The owner must have some sense of responsibility. The owner cannot rent their homes themselves. they must go through a rental property management.

James is thinking about an outside management company. Will call general meeting again in January to discuss raising dues. If we can't take care of the things we need to take care of, we will have to move to an outside company.

Need people to be more responsible. Let us know if you know a management company that would be a viable option.

Wilson got an email that there will be no more lawn refuse pick up this year after Dec 15th until spring. People need to be made aware.

Neil is happy to tape things to the door concerning information distribution.

Soliciting is down in the community.

Meeting is adjourned at 8 pm. Chuck motion. Harvey 2nd