

## **Minutes of Colony Meadows II Annual Meeting**

Meeting date: Wednesday, Jan. 23, 2013

Location: Clifton Elementary School

Time: 7 p.m.

**Facilitated by:** Debi Caldwell from Heritage Property and HOA Management (she was accompanied by her husband, David).

**Board members in attendance:** Frank Moreno, Angela Rubacala, Jennifer Jarrin, Nadine Bode, and Roberta Nix (by proxy—slip brought in by Frank).

**Others in attendance:** Vannessa Sills, Vanessa Aguirre-Shoopman, James Shoopman, Daniel Bode, Connie Martinez, and Gloria Martinez-Moreno.

- Meeting was called to order by Frank at 7:16 p.m.
- James wanted to know who is behind in dues, and Debi stated that the tally of unpaid dues owed to the HOA since the beginning has reached \$14,000. She also proposed that anybody owing over \$200 should have a lien put on their house. Additionally, she emphasized that Heritage needs to receive directives from the board before they can be expected to take action.
- We began discussing how to deal with the abandoned house (address?) and get it presentable—it presents a sticky situation, as it's private property.
- Frank made a motion to accept the budget. Jennifer motioned to accept, which engendered a discussion as to who can technically vote (there was concern, as the only board member current enough on dues was Nadine). In the end, the budget was approved, as nobody contested the proposal.
- As Roberta's term was up and she wasn't interested in another term, Nadine nominated James to replace her. James expressed mixed feelings but was ultimately voted on.
- Nadine, whose term was up as well, was willing to serve another term and was subsequently voted on.
- The first board meeting was scheduled for the following night (Thursday the 24<sup>th</sup>) at James and Vanessa's house at 6 p.m.

- A handful of concerns were brought up, namely 1) people who speed through the neighborhood; and 2) the trash and chaos around Jeff's house that is causing neighbors in that cul-de-sac to contemplate moving out in the near future.
- Meeting was adjourned at 8:10 p.m.