

Hall's Creek North
Sections I and IIA HOA

2013 Annual Meeting Minutes

Meeting Date: Saturday, June 1, 2013.

Meeting Time: 9:00 a.m.

Meeting Location: Marlot Court cul-de-sac

Pursuant to notice duly given:

ATTENDANCE

Name	Title	Present
Michael McCarthy	President	Y
Greg Sickels	Vice-President	Y
Meghan Hislop	Secretary / Treasurer	Y

Owner's sign-in sheet available upon request to Michelle McLeod

1 AGENDA

- Meeting called to order by President McCarty at 9:20 a.m.
- Secretary Hislop determined a quorum was present with 54 lots represented (45 in person, 9 by proxy).

2 OLD BUSINESS

- President McCarty announced developer, Doyle Evans, repaired electrical problems at the subdivision entrance and installed two new flood lights.
- President McCarty stated 909 Morganser Dr. is now in V.A. repo and 104 Cormorant closed May 30th.
- President McCarty notified owners that the four end lots of Morganser Dr. are to be included in the IIC HOA.

3 NEW BUSINESS

- President McCarty requested nominations from the floor. There were no nominations made at this time.
- President McCarty introduced the candidates and allowed time for each to speak to the owners in attendance.
- President McCarty asked owners to vote and turn in their ballots for tabulation.
- The results were as follows:
 - President – Frank Alexander of 905 Morganser Dr.
 - Vice-President – Tom Cariker of 906 Morganser Dr.
 - Secretary – Michelle McLeod of 1002 Marlot Ct.
 - Treasurer – Mary Maloney of 222 Pigeon Ln.

4 OPEN DISCUSSION - NEW DIRECTORS

- Meeting was turned over to President Alexander who stated we would wait to pass a budget until further studies are completed to determine a more precise figure and allow for proper itemization to our owners.
- President Alexander invited owners to make suggestions in regard to topics they deem most important and wish their Board to address. Among some suggestions were:
 1. Residential lawn maintenance.
 2. Vehicles speeding within our subdivision which includes school buses and contractors. One request was made for a street sign to slow traffic where handicap children play.
 3. Creation of various committees and street representatives.
 4. Creation of an HOA telephone directory and webpage.
 5. The possible merging of other HOAs within our subdivision as vocalized by owners within IIB and IIC.

5 ADJOURNMENT

- Meeting was adjourned at 10:25 a.m.

Recorded by: Michelle McLeod, Secretary