

MINUTES  
ALAMEDA SOUTHRIDGE OWNERS ASSOCIATION  
ANNUAL MEETING - DECEMBER 3, 2020

The annual meeting was called to order via Zoom at 6:35pm by President Jeff Schwehn. Board members present: Norma Chaparro, Wade Echtenkamp, Kyle Moberly, Ken Mompellier, Jeff Schwehn, Sharon Stadsvold, and property manager Dolores DeMers. Homeowners also participating via Zoom were Jerelyn Eich, Lehman Barnes, Bruce Kite, Gloria Hacker, Janet Flores, Ron dePiazza, J.B. Pruet, Mark Davis, Dottie Davis, Gary Goodrich, and K. Francis. There were also 15 proxies. President Schwehn declared a quorum was met.

President Jeff welcomed and thanked all in attendance and stated the association was established 30 years ago with foresight, emphasizing beauty, safety, security and neighborliness of our membership.

A motion to approve the November 14, 2019, annual meeting minutes as written was made by Ken Mompellier with second by Ron dePiazza. Minutes were approved.

Wade Echtenkamp presented the proposed 2021 budget noting it was similar to the 2020 budget. 2021 income is 100% of the association fees which are not increasing; remaining at \$550 yearly. J.B. Pruet moved to adapt the proposed budget with second by Kyle Moberly. Unanimously passed.

President Jeff thanked outgoing Board members Ila Carroll, Donna Moore (both 2 years) and Norma Chaparro and Tom Paz (both 4 years) for their service. There were four Board nominees: for 2 year re-election Kyle Moberly and Sharon Stadsvold; and new members Janet Flores and Gary Goodrich. The floor was opened to additional nominees. With no other nominees Ken Mompellier moved to accept the four proposed with second by Janet Flores. Unanimously approved.

A discussion of the future of the Association over the next 5 years ensued with President Jeff Schwehn noting three important factors. 1. Climate change. 2. East Lohman development. 3. Increase in non-owner occupied homes. Jeff stated the landscape committee under Wade Echtenkamp was continually assessing our landscaping needs particularly related to how the change in climate is effecting the plantings both current and future. All sold waste and toxins have been removed from the East Lohman development. Wade suggested anyone interested sign into the website [www.planeastlohman.com](http://www.planeastlohman.com) to keep abreast of what is going on. Jeff Schwehn pointed out that many current renters are not aware of association rules although Dolores sends copies of such to all violators and informs property managers and owners of said violations.

The organizational Board meeting is Thursday, December 10th @ 6:30pm via Zoom.

Sharon Stadvold moved to adjourn with 2nd by Wade. Meeting adjourned @ 7:45pm.

Respectfully submitted,  
Sharon Stadvold, Secretary