

ALAMEDA SOUTHRIDGE OWNERS ASSOCIATION

ANNUAL MEETING
November 12, 2015
Desert Hills Elementary School

MINUTES

President J. B. Pruett called the meeting to order at 7 p.m. Twenty one properties were represented which constituted a quorum.

Jim Clayton moved and Roger Moxham seconded a motion to accept the 2014 annual meeting minutes. Motion passed.

Dolores DeMers spoke about the improvements made during the past year including landscape maintenance and the online management system. Discussion was held on the status of plants, trees, and watering.

The budget was presented for 2016 by Dolores who also discussed using the website. J. B. noted that \$6900 left over in 2015 should be included somewhere in the 2016 financials. Discussion was held on where this money would likely be spent—such as emergencies and maintenance. Kyle Moberly made a motion to accept the budget. Phil Taulbee seconded. Motion passed.

A new late fee schedule was presented. Glen Bell moved to accept this schedule; Eileen Taulbee seconded; motion passed.

An election was held for new members to the board of directors. Mark Kaczmarek nominated Norma Chapparro and Mike Cheney. Sharon Clayton seconded the nominations. The vote was positive.

A committee consisting of Kyle Moberly, Dan Morrow, and Ron De Piazza was set up to continue work on the flag displays. Money for this project will be discussed at the next executive board meeting. One concern was who can put up the flags.

Kyle Moberly, on behalf of the ASOA made a special presentation of a glass engraved trophy to Jim and Sharon Clayton for their years of diligent work in many areas—especially landscaping.

Discussion was held concerning the paving of streets, whether renters know about association rules, what can be done about houses which are being neglected, and confirmation that board members pay dues.

Roger Moxham moved for adjournment. Jim Clayton seconded. The meeting was adjourned.