

Greystone Creek Annual HOA Meeting
October 24th, 2021
2:00pm - 3:00pm
Location: Neighborhood pool

Board Members: Ryan MacRae, Mark Schmidt, Brian Coker
Treasurer - Scott Snape

Meeting called to order, roll call and certification of proxies

- Mark Schmidt calls meeting to order to start meeting and introduction. Roll call and proxy count to confirm quorum count of 30 or more.
- Roll Count 124
- Proxy Count 20
- Certification of Proxies by: Matt Browlee

Notes:

Proof of Notice of Meeting

- Board confirms that notice of meeting was sent out with HOA dues notification and posted at front of neighborhood.

Approval of 2020 Minutes

- Minutes are posted online and are present at 2021 meeting. Are there any corrections needed.
- Motion to approve minutes
 - 1st: Brian
 - 2nd: Lane Wilson
 - All in favor: _____
 - Objection for correction: _____
- Minutes approved and posted online for the 2020 meeting: _____

*Maintenance along path
was not being performed*

Budget and Financial Report

Scott Snape Treasure.

Financial reports are present at meeting and provided online.

- P/L report vs budget review:
 - Report of any added or subtracted costs within the year _____
 - Pool repair \$500
 - Increased dues. Allow for improved funding and coverage for any unexpected costs.
 - notes: *Lane asked Scott to explain the reason for the assets and why they are required*

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- Balance sheet review:
 - In good standings. \$20,000 dollar emergency reserve present.
 -
 - notes: *Invest.in CD*
- 2021-2022 budget review:
 - Projected excess \$3500
 - No know increases in expenses at this time
 - notes:

Motion to approve 2020-2021 budget

- 1st: *Pam*
- 2nd *MATT BROWNEE*
- All in favor: *ALL*
- objection: *Ø*
- approved and posted online: *Scott Snape*

Board Report

Board Review by: Mark Schmidt

- Mailbox added to pool to make HOA mail retrieval easier.
- Pool committee: Thanks to all the families that helped out. Without their help we would have had added expenses to the pool budget. they help with water testing and clean up. If your interested in helping please let us know
- ARB: Thanks to Paul Wilson, Ryan MacRae, *Brian*
 - Need a volunteer for 3rd position on ARB. Andrew Hayes moved.
- Miscellaneous:

- *Contact vendors for change of address*
- *Notify landscapers of need to take care of path.*
- *Path led to discussion of cable/fiber service*
WC Fiber is apparently of Daniel.
- *Question of erosion around pool area.*
- *Drainage Ditch across Six Mile Rd.*
- *Melanie updated on the problem House by Daniel.*

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ARB Report

- Nothing to report
- Note to home owners, any changes and updates to structures need to be submitted to ARB for review
- ARB committee member add for 3rd position Brian Kirby
- Notes

Pool Committee Report

- Committee volunteers needed
 - members Added to committee Brian Kirby
- Pool Custodian Position is filled at this time.
- Notes:

open + close pool
communicator

Board Member positions and Officers

- Two open board member position. Ryan MacRae position is complete but will cover for one more year.
- Nomination for board member: Jeremy Tseng Tinsley
 - 2nd: Brian Kirby
 - All in favor: ALL
 - Appose: 0
 - Jeremy Tseng added to the board
- Nomination for board member: Scott Snape - Nominated Brian BAKER
 - 2nd: Tina Handlos
 - All in favor: ALL
 - Appose: 0
 - Brian Baker added to the board
 - board members will vote on positions at next board meeting.
- Treasurer position is open. Scott Snape's time is complete. Will help with duties to transition.
 - Nomination: _____
 - 2nd: _____
 - all in favor: _____
 - appose: _____

Board Members
will elect new
Treasurer

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New Business and Open discussion from members

Notes

- Review contract of landscapers to get trail done + bushes by pool
- Mulch on path. James McCall guy Scott knows

Meeting Adjourned

- Motion to adjourn meeting
- 1st: Lane Wilson
- 2nd: Brian Kirby
- meeting adjourned