

**Rolling Valley Section 8-D
HOA Annual Membership Meeting
Wednesday, 09 November 2016**

Minutes

Location: Springfield Government Center

Board Members Present

Jeffrey Lins –President

Jonathan Clough – Vice President

John Foley – Treasurer

Thomas Blume – Member & WKCA President

Michael Graves – President

Board Members Absent

Dennis Kurre - Member

Christel Schaefer - Member

Homeowners Present

Dick Elliot

Mark Washechek

27 Proxies Received

Call to Order: HOA President Jeff Lins called the meeting to order at 7:05 PM.

Treasurer's Report: HOA Treasurer John Foley provided a current budget report and checking account spreadsheet. The only activity of note was an additional \$150 of income from packet fees. John reviewed the various expense items that are noted on the attached report (see Attachments below). The total expenses for 2016 are \$3562.03 vs. the budget of \$5830.00. This leaves a current Cash Reserve of \$13511.59.

Old Business:

- **Tree Inspections:** Mike Graves reported that Freedom Tree service was scheduled to conduct a survey of the common area in the coming week and identify sick, dangerous, or weak trees that should be felled. Mike will notify the Board of the results when complete, and a decision can be made with regard to how many the Board will pay to have removed. **(Action Item)** At least two years have elapsed since the last survey, so there will likely be a number of trees that will require work.
- **Joint Events/Actions Between WKII HOA and WKCA:** Board Member and WKCA President Thomas Blume provided an overview of the close and collaborative relationship between the HOA and the WKCA, highlighting the spring and fall Dumpster Days, one of which the HOA funds, and the Neighborhood Watch program

that the WKCA administers. He also noted that a new WKCA directory would be coming out in the spring of 2017.

New Business:

The only official new business conducted at the meeting was the Election of Board Members for 2017. Jeff Lins appealed to the audience for volunteers to fill the two vacant positions on the Board (7 of 9 filled currently), but the two homeowners in attendance had previously served on the Board and were not available to serve again. Each of the current Board members indicated their willingness to continue to serve, and the voice vote was unanimous in favor of the current Board remaining in position. The elections for specific offices on the Board will be an order of business in the January 2017 meeting.

Discussion / Q&A:

- Homeowner Dick Elliot mentioned that he'd spoken with Nancy Hinson, the widow of long-time Board Member Bob Hinson who passed away this summer, and that she'd expressed appreciation to the HOA and the WKCA for dedicating the recent WKCA newsletter in honor of Bob's many years of faithful service.
- Homeowner Mark Washechek expressed a concern about the preponderance of weeds in the common area strip along Arley Drive between Freshaire Drive and Sontag Way and asked whether the vendor we have cutting that grass could apply some weed & feed in the future. Board Treasurer John Foley indicated he would take action to contact Premium Lawn service about what the charge would be for such a service and notify the Board at the next meeting. **(Action Item)**

The meeting adjourned at 7:34 pm.

Action Items for the Board:

- Receive the results of the upcoming Freedom Tree Service survey of the common area and notify the Board for a determination regarding which trees the HOA will fund for service. (Mike Graves)
- Explore the option to include periodic weed killer applications under the grass cutting contract for the common areas with grass. (John Foley)

The next meeting of the Board is scheduled for Tuesday, January 17, 2017

Attachments: Treasurer's Reports



2016 Treasurers
report pg 1.pdf



2016 Treasurers
Report pg2.pdf