

Raven Pointe Homeowners Association
Annual Meeting Minutes
October 3, 2017
Millwood Fire Hall

Present from the Board: Bill Melvin, President
Pete Sherman, Vice President
Valerie Kramer, Director
Natalie Evernham, Treasurer
Brandy Schwab, Secretary

Prior to the meeting being called to order, copies of the agenda, 2018 proposed budget, the Treasurer's report, the annual President's Report and minutes from the last annual meeting held on October 17, 2016 were distributed.

The meeting was called to order at 7:06pm by HOA President, Bill Melvin.

Bill Melvin welcomed everyone and, on behalf of the Board, thanked all for coming and for being flexible on the account that the Bingo Hall was not opened on time and we needed to convene in the courtyard. He then introduced each Director.

All present members introduced themselves.

QUORUM

17 lots were represented and one proxy was delivered to the secretary. A quorum being present, the meeting continued.

MEETING MINUTES

Bill Melvin directed everyone's attention to the minutes from the last annual meeting held on October 17, 2015 and asked if anyone had any questions, comments or corrections. None were offered from the floor. Daniel Van Ness moved to accept the minutes as written. Joe Dewald seconded and the motion carried.

PRESIDENT'S REPORT

Tom Tandy presented the annual report, which was distributed to everyone present. The floor was opened to questions and comments on the report. There were none forthcoming.

TREASURER'S REPORT

Account Balance: \$38,641.01.

Natalie Evernham, Treasurer, presented her report.

There were no items out of the ordinary in the past year. Electric bills have lowered slightly; this is believed to be due to the change to LED bulbs from incandescent in the street lights.

The budget for 2018 has no major changes from last year's budget.

NOMINATION & ELECTION OF THE 2017 BOARD OF DIRECTORS

Bill Melvin announced that Pete Sherman is not seeking reelection to the Board, but will stay on as webmaster. The rest of the Board members have indicated a willingness to serve another term if elected by the Members.

Bill Melvin nominated Joe Dewald. Tom Tandy seconded the nomination.

Leslie Caliva moved to nominate Natalie Evernham, Brandy Schwab and Valerie Kramer. Tom Tandy seconded the nominations.

Roger Viadero moved to nominate Bill Melvin. Tom Tandy seconded the nomination.

The nominees were elected by acclamation.

NEW BUSINESS & OPEN FORUM

Bill Melvin opened the floor to comments and questions. He also shared that he has development plans for the future of our community available for those who wish to look at. A request was made to put these plans on the website.

JP Carr was not willing to share future plans beyond what we have, but previous Boards have been told that lots at the end of Summerfield near Inverlee will be developed next. At some time after that, Raven Oaks will be developed.

Land currently owned by Glaize is slated to, at some time, be turned over. This may be turned over to the Association as common ground or to the individual lot owners whose lots back up to the land in question. This was done in the past to the land between Killaney Ct. and Raven Wing lots.

Tom Tandy thanked all present for attending.

At 7:32, Tom Tandy moved to adjourn the meeting. Don Kramer seconded and all approved.

Respectfully submitted,

Brandy Schwab
Treasurer