

The following are the drafted minutes of the Annual Meeting for review by the Board. The Board will hear a motion to approve these minutes (with corrections if required) at the March Board Meeting.

**ANNUAL MEMBERSHIP MEETING
WEDNESDAY, FEBRUARY 26, 2014 7:00PM
PASADENA SCHOOL
(DRAFT MINUTES)**

Call to Order and Establishment of Quorum

President Dick Pryor called the meeting to order at 7:02. Twenty two members attended the meeting including Board members. Jeff Batozech (voting inspector) indicated that 49 ballots were received. A quorum for the meeting was established

1. Welcome and Introductions

Dick Pryor introduced the Board members.

2. Closing of Poll to be Announced at 7:15

Dick announced the polls are closed at 7:22 (Jeff was to do that)

3. Reports and Comments from the 2013 Board Members

a. President

Dick Pryor thanked the Board members for making 2013 a productive year and for making his job easier by working together. He acknowledged Audrey Blake for her efforts in putting together the newsletter every month. Audrey was presented with a token of the Association's thank you; a gift certificate from Amazon.

Dick announced that Work Day in the Park is scheduled for Saturday, April 12.

He emphasized that dog leash and pick-up-after-your-dog rules must be observed. The Board will follow more strict enforcement of these rules as members have complained.

b. Vice President/Communication

As a vice president Curtis had nothing to report.

Curtis reported that he is working on improving e-communication among members other than accessing the association web site.

c. Secretary

Samira Al-Qazzaz expressed that working with the Directors has been an enjoyable experience. She is a volunteer on the Board for four years now

d. Treasurer

Claudette Ostrander stated that some difficulties with the new finance management were inevitable and that there have been few pumps over the past year but things are improved and she is happy with the transition.

She mentioned that the insurance rates have gone up. That of the professional liability went up \$300.00. She requested from Jeff Batozech to see if anything could be done to lower it.

The year 2013 started with a balance of \$85,968.92 and ended with a balance of \$106,343.64.

e. Neighborhood Watch

Karen Baxter stated that we live in a friendly and safe neighborhood but we still have unfortunate incidences. Mainly reported during 2013 are car break-ins.

She announced that the neighborhood watch captains of Baron and Terra Vista have resigned and new members have stepped in to fill the vacancies.

She also thanked members for their generosity with the Christmas gift drive.

Karen received a certificate acknowledging her two-year service on the Board

f. Park and Pool

Marvin Potts reported that there were no major problems at the park and pool areas during 2013. The showers at the restrooms were redone. The Board is looking into changing the toilets and redoing the floor.

Marvin is getting bids for replacing the Chlorine dispensers with new liquid dispensers in all three pools. Bids are being taken for cleaning the tile for the pools.

The parking lot has been resealed.

g. Social

Claudette Ostrander announced the Easter egg-hunt is scheduled for Saturday, April 19 requesting from members to sign up a list for volunteering which was available at the meeting.

The Park was used, by members, for about 20 various celebrations and parties. She clarified that ECA is now allowing pool parties on weekends too since she has noticed that there is very little use by members of the pools on weekends.

h. Architectural

Rob Kerr reported that few requests for remodeling were approved by the Board. Walkthroughs were conducted and letters of noncompliance were mailed out to few owners.

4. Member Issues/Comments

Bill Ostrander of Park Green Court commented that a red truck parked on Pasadena where it intersect with Sesame Street blocks the right view of drivers coming out of Sesame Street and going onto Pasadena. He suggested requesting from the owner to have it moved further to the west on Pasadena.

Bill also suggested having security cameras throughout the park since he and his wife have noticed suspicious activities going on especially around the pool area. Their property backs up to the park.

5. Election Results

Jeff Batozech announced that a total of 49 ballots were collected and counted (38 was the number of votes required for a quorum). Votes for those who were nominated to fill the two vacant positions are as follows: Claudette Ostrander (46 votes) and Ann (44 votes).

6. Door Prizes and Gift of Appreciation

Dick Pryor presented Audrey Blake, ECA's newsletter editor, with a \$50 gift certificate from Amazon.

Three door prizes were awarded. The get-out-of-workday certificate was won by Lynnette Purvis. Two \$25 gift certificates from Ace Hardware were won by Bill Ostrander and Audrey Blake.

7. Adjournment

The meeting was adjourned at 8:15pm. *(Reviewers, I am not sure of the time. I think it was earlier)*