

**ANNUAL MEMBERSHIP MEETING
THURSDAY, FEBRUARY 28, 2019, 7:00PM
PASADENA SCHOOL MULTIPURPOSE ROOM**

1. **Call to Order and Establishment of Quorum** – 7:00 pm meeting was called to order by Rob Kerr, the president. There were five board members present: Rob Kerr, Lynnette Purvis, Samira Al-Qazzaz, Marvin Potts and Jack Miller. Ben Bote and Dick Pryor were absent. Approximately 35 members attended.
2. **Welcome and Introductions** – Rob welcomed everyone, introduced Board members and announced that polls will close at 7:15 pm.
3. **Approval of the 2018 Annual Meeting minutes**
Minutes were approved as written. A copy of the minutes was included in the annual newsletter mailed out by Audrey Blake. Minutes and agenda were posted in ECA’s website maintained by George Daniels.
4. **Closing of Poll to be Announced at 7:15** – announced by Rob Kerr at 7:15
5. **Reports and Comments from 2018 Board members**
 - a. **President** – Rob thanked the board for a successful year in 2018. He encouraged members to attend the Associations’ event where they can meet other members and also learn more about the community. Rob explained that it was important to issue new park and pool keys for security purposes. The new keys will be distributed to members in good standing and up-to-date with their assessments.
 - b. **Treasurer** – Lynnette stated that our association is in healthy financial condition. She referred members to the financial report included in the annual newsletter which was mailed to all owners. Riverside Management has been doing a great job keeping the finance up to date. We are able to keep our member assessments at their current level of \$150.00/quarter for 2019.
 - c. **Vice President** – Ben Bote was not present.
 - d. **Secretary** – Samira expressed her delight being a secretary and working with other members of the Board who are very dedicated.
 - e. **Neighborhood Watch** – Ben Bote was not present.
 - f. **Park and Pool** – Marvin stated repairing and resurfacing the basketball court was completed. Also some of the water problems were solved. To be done in 2019: resurfacing the wading pool before April 1st, resealing the parking lot. He informed attendees that the new locks for the gates will be installed about the middle of March and that is when the new keys can be used.

Work day at the park is set for Saturday, April 13th. Members who put four hours of work at the park that day will save \$40 in assessment.

- g. **Social** – Jack thanked all who volunteered to help with the different social events during 2018. He stated that volunteers help will be needed again this year and hopefully more volunteers come to the

rescue. He asked for volunteers to step forward and help with one or more of the upcoming events; Easter Egg Hunt, Park clean-up day breakfast and lunch preparation, 4th of July picnic and Ice Cream Social. The best way to contact him regarding volunteering is by email jackmiller7782@gmail.com

- h. Architectural** – Dick was not present. Rob read his statement. “I thank all of you for keeping your properties in compliance with the CC&Rs. If you see something out of compliance such as garbage cans not put out of sight or other things that need attention, I would appreciate you letting me know and I will see that it is corrected. If you are not planning on watering your lawn and letting the grass die you will need to make sure the trees and shrubs get enough water to keep them looking healthy. Dead grass does not conform to the CC&Rs so you will need to place mulch on those areas to be in compliance”.

6. Member Issues/Comments

Many of the attending members expressed concern about speeding on Terra Vista and Pasadena. Rob suggested they contact the Hwy patrol and Susan Peters’ office. The more complains they receive the better are the chances they’d respond.

- 7. Election Results** –Jeff Brodd, the voting inspector, provided the official election results. He gave the ballot sheets to Samira, the secretary. Samira didn’t receive the outer envelopes containing the lot numbers and addresses, however received a list of lot numbers.

There were 43 total ballots. Three ballots did not have the lot number indicated.

The election results if we count all 47 are:

Brenda Shaw: 42

Brian Maker: 41

Rob Kerr thanked Jeff Brodd for counting the votes and introduced Brenda and Brian.

- 8. Door Prizes & honorary gift** – A get-out-of-work-day certificate and two \$25 Ace Hardware gift certificates were raffled. Audrey Blake was awarded a \$50 Amazon gift card for doing such a good job with our newsletter. The treasurer, Lynnette, gave the janitor at Pasadena school \$20 a token of the association appreciation for her setting up the room for the meeting.

Rob announced new keys will be distributed and requested members to stand in line to receive their keys.

9. Adjournment – 7:30 pm

- 10. Keys to the park and pool will be available for members who are up-to-date on their dues and assessments.**

The distribution of keys to those present was accomplished. The rest of the keys will remain with neighborhood captains to be distributed by them.