

EVERGREEN COMMONS ASSOCIATION, INC.  
4427 Park Green Ct., Sacramento, CA 95821  
[www.evergreencommonshoa.org](http://www.evergreencommonshoa.org)

**ANNUAL MEMBERSHIP MEETING  
THURSDAY, FEBRUARY 13, 2020 7:00PM  
PASADENA SCHOOL MULTIPURPOSE ROOM**

- 1. Call to Order and Establishment of Quorum** – 7:05 pm meeting was called to order by Ben Bote, the president. There were five board members present: Ben Bote, Brenda Shaw, Lynnette Purvis, Ann Billington, Rob Kerr, Samira Al-Qazzaz, and Marvin Potts. Approximately 32 members attended.
- 2. Welcome and Introductions** – Ben welcomed everyone, introduced Board members and announced that polls will close at 7:15 pm. Candidate Sue Supple was unable to be there. Ben also mentioned the loss of our dear friend and very capable board member and park maintenance person, Dick Pryor. He will be deeply missed by all.
- 3. Approval of the 2019 Annual Meeting minutes**  
Minutes were approved as written. A copy of the minutes was included in the annual newsletter mailed out recently. 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 Ben Bote at 7:15
- 5. Reports and Comments from 2019 Board members**
  - a. President** – Ben thanked the board for a successful year in 2019. He encouraged members to attend the Associations’ events where they can meet other members and also learn more about the community. He reiterated the fact that we still need persons to step up to be board members, or at least to volunteer for events and other duties. Ben also thanked Samira Al-Qazzaz and Lynnette Purvis for filling in behind empty board member positions, and Brenda Shaw for publishing the February newsletter in Audrey’s absence.
  - b. Treasurer** – Brenda Shaw stated that our association reserves are doing okay. She referred members to the financial report included in the annual newsletter which was mailed to all owners. Due to increased operating expenses, there will be a slight increase in 2020 dues. Effective with the second quarter payments, the amount will increase by \$7.00 (\$157.00 per quarter)..
  - c. Vice President/Neighborhood Watch** – Rob Kerr reported that 2019 was a quiet year for neighborhood and park issues. We still need to be diligent. Take precautions with your own property, and keep an eye out for possible vandalism in the park and at your neighbor’s. Replacement of park and pool keys has made a difference. He also thanked the many who donated gifts to the Sheriff’s Christmas Gift Project. He delivered a van full of items.
  - d. Secretary** –Lynnette Purvis had no report, but reminded members that, according to a new California Civil Code, we must have the Owner/Member Information Update & Notice Options forms completed by all. These forms were emailed, mailed, included on the ECA website, and extras available at the meeting.

- e. **Park and Pool** – Marvin Potts stated that there are, currently, no major problems. Water leaks have been repaired; new park/pool keys and tags distributed to all. We need to find a less expensive option for tags in the future. The wading pool was re-coated, but the bottom was slippery. That has been corrected. The parking lot was re-surfaced, and should be good for at least 4-5 years. Marvin mentioned that the Christmas Tree in the park was a “Piece of Work” this year. It was actually very pretty, and enjoyed by all. The Board members are still looking at options to replace and/or repair pool furniture.

Work day at the park is set for Saturday, April 25<sup>th</sup>. Members who put four hours of work at the park that day will save \$40 in assessment.

- f. **Social** – Samira Al-Qazzaz stepped in, late in the year, to fill this vacancy. She stated that volunteer help will be needed again this year and hopefully more volunteers come to the rescue. She 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, 4<sup>th</sup> of July picnic and Ice Cream Social. She provided sign-up sheets for these events.
- g. **Architectural** – Ann Billington stated that, for the most part, our community is looking good. She reminded us that garbage cans must be placed behind a fence, or otherwise out of sight from the street. There are still a couple of violations where trailers are being parked at residences, but both owners have been contacted and will be moving the trailers in the very near future. Also, a reminder that any home remodels and/or front yard landscape plans must have prior approval by the board.

**6. Member Issues/Comments** – None expressed.

- 7. **Election Results** – Jeff Brodd, the voting inspector, provided the official election results. There were 42 total ballots, providing the necessary quorum

The election results: Sue Supple: 42 votes

Ben Bote thanked Jeff Brodd for counting the votes. Sue was unable to attend the meeting, but she will be a most welcome addition to the board. Sue has agreed to work with Marvin, to learn about park and pool maintenance.

- 8. **Door Prizes & honorary gift** – A get-out-of-work-day certificate and two \$25 Ace Hardware gift certificates were raffled. Larry Vrieling and Suzanne Krale won the Ace certificates, and Bernard McHale won the get-out-of-work-day certificate Audrey Blake was awarded a \$50 Amazon gift card for doing such a great job with our newsletter.

**9. Adjournment** – 7:30 pm