

Equestrian Estates HOA Board Meeting Minutes

April 15, 2018

Community Clubhouse

Minutes taken by Sandy Garner

Meeting called by the President, Jim Groff @ 6:40pm.

Board Member Attendance: Jim Groff, Sandy Garner, Angie Farris, Donny Farris, Audra Turner

Committee Chairperson Attendance: John Turner, Larry Wolfe, Jerry Mayhew/Paula Shields, Diana Burns, Mary Wolfe

Total voting Attendance and Proxy's number 79 to meet Quorum vote count per Covenants /By Laws.

Proof of HOA Board Meeting: Multiple email notices sent to all homeowners.

Jim welcomed the new neighbors.

Reading & disposal of any unapproved minutes - we have none.

Reports from Officers

Jim Groff (President):

Jim reminded all the attendees that our business fiscal year of Corporation shall be the calendar year of Jan 1 – Dec 31. This helped explain why the dues are due when they are.

He commented that we have had 14 new people moved into our neighborhood between 2017 and the beginning of 2018.

He mentioned that the property tax specials should be done for people in phase I and phase II, should end in 1-2 more years.

He talked about the possibility of converting the pool from chlorine to salt water.

Jim also reminded us about the car thefts and the UPS thefts and asked us to be careful and watchful.

Angie Farris (Treasurer):

Angie presented the 2017 financials actual vs budget. She also brought about the Board approved 2018 budget for presentation and approval by vote of the homeowners.

Jim and Angie answered all questions that were raised.

Larry Wolfe made a motion to accept the 2018 budget. Larry Strotkamp – second – and all members voted in favor – motion carried.

Donny Farris (Vice President):

Donny mentioned the need for volunteers to walk around the neighborhoods/commons and help clean up. He was thinking about a group get together some time around mid-May. Chesley Garrett asked if her daughter could do it for service hours. Jerry Mayhew discussed the option of having a church group come out and do it for us. Jerry said that he will contact the church.

Donny brought up the topic of the horse farm and the riders riding through the commons, on some homeowners' property, and on the streets. There is talk about having Kim Miller (the owner of the horse farm) sign a 'hold harmless' so that they may continue to ride in the commons, but if they get injured then we are not liable. Donny also mentioned about showing/giving Kim a map of the neighborhood so that they could see where the commons areas are and where homeowners lots are. As far as the horse riders riding in the street, that is city property and we do not have a say in this. The horse riders are making an effort to clean up after their horses.

Sandy Garner (Secretary): no comments

Audra Turner (Board Member): no comments

A new neighbor questioned about the HOA board requiring anyone building a new house to have to put up a barrier to stop the trash from blowing into other yards. Jim (President) replied that it is a city requirement, not an HOA requirement. The HOA will check into it and see if we can do anything to reinforce the situation.

Reports from Committee Chairpersons:

Jerry Mayhew (Pool & Clubhouse) – Jerry said that he will talk with the pool company and see what their costs are for converting the pool from chlorine to salt water. No new issues.

Diana Burns (Hospitality) – Diana reminded us about how the 2017 Potluck was a success, and she encouraged us to do it again in 2018. She also discussed a few possible ways to get neighbors together. This included Bunco nights and Investment groups. She is open to other ideas as well.

Mary Wolfe (Welcoming) – Mary told us how busy the Welcoming Committee has been with all the new people moving into the neighborhood. She also mentioned that they encourage new home owners to volunteer and sign up for committees.

Larry Wolfe (Grounds/Sprinkler/Building Maintenance) – Larry spoke about the addition of new sprinklers in some of the commons areas. He also mentioned the repair of some pre-existing sprinkler heads.

Side note: the fire department asked us to keep our eyes open. With the drought and high winds, the possibility of fires is high. They notice that a lot of people are flicking cigarette butts. They asked us to report any fires if we see them.

Elections of the 2018 Equestrian Estates HOA Board of Directors was held.

The position of Secretary will be opening. Sandy Garner will stay on until the position is filled.

Donny Farris - President.

Jim Groff - Vice President

Angie Farris - Treasurer

Audra Turner - Board Member

Larry Wolfe motioned to accept the 2018 Board of Director volunteers. Larry Strotkamp – second – and all members voted in favor – motion carried

With no further business, the meeting was adjourned at 7:50pm.

Motion made by Diana Burns, and seconded by Hank Burns. All was in favor.

THANKS TO ALL OF YOU FOR YOUR VOLUNTEER WORK/HELP TO EEHOA!

Submitted by,

Sandy Garner

EEHOA Secretary

4/15/18