

SCIO VILLAGE ANNUAL MEETING  
MINUTES for 2019 ANNUAL MEETING  
December 11, 2019 West Side Bar & Grill

Meeting was called to order at 6:36pm

**Verification of Quorum:** Quorum was met

Welcome and Introductions: **Attending Board Members:** Debra Warrick, Jeff DiFranco, and Melissa VanDam. Jacque Alvarez was absent. Also in attendance was Jeff Leonard from Pinnacle Management Homeowners went around the room and introduced themselves.

**Report of Officers:**

Presidents Report – Jeff DiFranco

Highlights of improvement projects throughout 2019 included primarily landscaping. Discussed the transition to LED for our exterior lights and the testing of various different types of bulbs that differ in lumens and color.

Treasurers Report -Debra Warrick.

Discussion of proposed 2020 Budget  
Dues will increase by \$10 beginning in 2020.

**Election of Directors – Candidates:** Jeff DiFranco had a term expiring and there was a vacant seat to be filled. There were no nominations from the floor but several owners were running . David Wooten and Jeff DiFranco were elected to serve for a two year term.

**Co-Owner Forum/General Association Business**

- 1) Sprinkler heads on the unit exteriors have failed and we've had to replace some which was an unplanned expense
- 2) There were a few miscellaneous questions about the budget that were answered.
- 3) Discussion about roof leaks during November ice storm and how leaks were addressed.

Motion by Dennis Oswald to adjourn the meeting. Second by Homeowner David Wooten. Motion carried unanimously. Meeting Adjourned at 7:26pm