

Cameron Knoll Homeowners Association Annual Meeting

Location: Port City Brewing Company

Monday, October 28, 2019

Attendees: Recorded by KPA Management.

Welcome: - D. Love

- Called the meeting to order at 7:00 pm
- D. Love recognized the proof of meeting had been submitted in a timely manner.
- D. Love welcomed everyone and noted that KPA Management representative had acknowledged a quorum of the Homeowners was present.
- D. Love reviewed the agenda

Approval of Prior Annual Meeting Minutes:

- C, Jenkins moved to accept minutes, E. Stone seconded, no further discussion, the Board unanimously voted to accept the 2018 Annual Meeting Minutes

Vice President's Report: - J. O'Dowd

- J. O'Dowd spoke to the change of Management Companies and introduced KPA Management.
- He spoke to the status of the Engineer report and current drainage issues regarding Cameron Knoll writ large.

Annual Budget and Treasurer Report: - C. Jenkins

- C. Jenkins presented the proposed Annual Budget and reported on the previous budget.
- Noted the status of the breach and current investigation and resolution involving Rice Property Management.

Committee Assignments & Reports:

Landscaping and Maintenance Committee – Olin Thomas:

Residents are welcomed to submit ideas and recommendations for improvements and join the LS committee.

- No updates

Architecture Committee – M. Stivaletti

- Review for need of updating of ARC guidelines

Welcome Committee – M. Pedersen

- M. Pedersen thanked the committee and noted the successful BBQ

Website – Matheus Stivaletti:

- M. Stivalletti noted the need for better communication.

New Business – D. Love

- Call for new business, no new business was requested.

Election of Board of Directors: -D. Love

- D. Love requested volunteers to act as election monitors, two homeowners volunteered and assisted Tara Arutz in reviewing the election results.
- D. Love, C. Jenkins, M. Pedersen submitted Nominations
- D. Love communicated that M. Pedersen had withdrawn from the process, and asked for nominations from the homeowners, Erin Stone self-nominated and introduced herself.
- Voting took place.
- KPA Management tallied the votes: D. Love, C. Jenkins, E. Stone were elected members of the Board.

Adjourn

- D. Love adjourned the meeting at 8:17 pm