

Fiddler's Grove Homeowners Association

Members Meeting

July 7, 2023

Members Meeting Minutes

1. Called to order at 7:07 PM
 - a. The board members present: Taylor Sanders, Adrian Medina, Lisa Stone
 - b. Of Red Leaf HOA Management: Scott Callas
 - c. 11 members (non-board) were present
 - d. 7 proxies were received
 - e. A quorum of 21 members (including proxies) was established.
2. Introductions
 - a. Scott introduced Red Leaf and the board members.
3. Overview of the Association and Transition from the Developer
 - a. Scott discussed the role of the Association, the board, and the process of transitioning from the developer to the homeowners.
4. Present the draft budget for approval
 - a. Reviewed the draft budget prepared by Scott and reviewed by the board at the initial board meeting, June 15, 2023.
 - b. Addressed questions from the board and members regarding the cost estimates on the budget.
 - c. The budget was tabled for further review of costs and services.
5. Changes to the bylaws
 - a. Reviewed proposed bylaws changes:
 - i. To move the annual meeting from the anniversary of this meeting to an annual date no later than the end of October every year.
 - ii. To change the quorum requirement of members meetings from 5/7 to "14 + 1" - a simple majority of members.
 - b. Vote to approve the changes: Changes were approved.
6. Homeowner questions and input
 - a. Concerns about the condition of the association:
 - i. Weeds at the pump house - developer to clean this up
 - ii. Something like pipes showing up at the pump house lot - developer to change this, or ???

- iii. Reduce mowing to every two weeks to cut costs
 - b. Schedule a walk-through of the irrigation system with Lisa
- 7. Scheduled a follow-up member meeting to review homeowner concerns and a revised budget.
- 8. Adjourned the meeting at 8:45 PM.