## 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
  - 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:
    - 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.