

Saturday- March 25, 2023 @ 9am Annual Meeting Election

Thank you to everyone for participating in the annual meeting and election this morning via Zoom.

Mr. Fred Jensen was elected to the HOA board. He was nominated by Laura Marble, and several seconds were received. Voting was by both voice and text on Zoom.

The current voting officers are as follows:

Kevin Haderlie (Jenna) DIRECTOR 526 W 2350 S 208-670-2615 208-346-2390	Dave Steele (Arva) 2320 S 600 W 435-538-1445 801-544-8500	Fred Jensen (Launa) 560 W 2350 S 435-723-6006 801-879-6963
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Attending online were the following 16 households with 11 proxy votes represented.

Online were: Adams, Alberts, Breinholt, Chrisman, Christensen, Conder, Hall, Haderlie, Lee, Manwill, Marble, Powell, Rush, Sandberg, Steele, Thompson.

Mr. Marble had 9 proxy ballots for Astle, Barker, Callaway, Crook, Ellis, Perry, Pierson, Sambamurthi, Stanger.

Ms. Rush had 1 proxy for Bowden

Mr. Adams had 1 proxy for Johnson

Ms. Amber Flink, our Welch Randall representative, also attended online and provided information about insurance claims and the pending Annual Reserve Report prepared every three years. The 2020 report showed the HOA funded at 107%. She was asked to prepare and provide a roster of the current HOA members for distribution.

Ivan Adams asked about a fruit abatement spraying for 2023. **All those wishing to participate please respond to this email** and a list of owners will be made and contacted later with an estimate of costs for those trees identified.

Mr. Marble stated that no contracts for 2023-2024 landscaping and snow removal services had been made and that the new Board will negotiate with providers.

The new Board will also deposit the maturing CD's into higher yielding instruments. The HOA's presently has funds at First Community Bank and GoldenWest Credit Union. Mr. Marble will continue as a non-voting board member to handle invoices, bank statements and provide the Board with financial updates from Welch Randall Management.

Ms. Joyce Stanger has completed the audit of the HOA's financial transactions for years 2020, 2021, and 2022. She found no discrepancies and that the records reflect a true and accurate accounting of the HOA's finances. A copy of her memo has been attached to each year's records.

Mr. Marble stated that a proposed capital project for 2023 would be the installation of a leaf guard gutter product for those units along the perimeter of the campus adjacent to trees outside the HOA.

The meeting was adjourned.