

Minutes of Maple Hollow Annual Owner's Meeting 2023

Date: October 23, 2023 Time: 6:00 pm – 7:00 pm
LAYTON CITY LIBRARY and Online through Zoom Meeting

Started at 6:00 pm but Call to Order happened at 6:26 when President Yvette Servoss verified that a quorum between those in attendance in person and those online was met.

Once the quorum was met an introduction of HOA Board Members took place.

- Yvette Servoss introduced Donna Johnson who is serving as Vice President after the resignation of Stan Holmes in August. She will serve to the end of the remaining term. Ron Schindler is currently serving as Secretary/Treasurer.
- Review of Financial Status was presented by Steve Randall from our management company Welch Randall Property Management. He presented the Income Statement Report, Balance Sheet Report, Budget Comparative Report, and Review of Delinquencies.
 - a. One point of interest was the cost of snow removal incurred in the winter of 22-23. With such a heavy winter, the removal costs have more than doubled the amounts of past years.
 - b. The 2024 Budget - will be completed by the new board of directors.
- A few moments were given to address the Maple Hollow Disaster Preparedness plans and requesting for volunteers from the area by Chris Johnsen. Contact Chris Johnsen through the Facebook page for the Maple Hollow group if you are interested in helping with disaster preparedness in the neighborhood.
- Yvette Servoss presented a review of 2023 HOA Goals and Accomplishments
 - a. Main goals were to stay on track with previous goals and not have any disruptions.
 - b. 2024 priorities are to be decided by next president and board.
- President's Golden Gnome Award was presented by Yvette Servoss to the Gutierrez residence for good upkeep and overall appearance.
- Yvette Servoss motioned for a ratification of the interim Board President. The motion was seconded and ratified.

VOTING FOR BOARD SECRETARY/TREASURER POSITION was conducted by Steve Randall
Brett Cragun was the only name put forward and was unanimously nominated. He will serve as the new Secretary/Treasurer for the next year.

We welcomed the New Secretary/ Treasurer and Thanked Yvette Servoss for her service to the community as the outgoing President.

Adjournment was at 7:00 pm