

Annual Meeting of the Board of Directors
of Weaver Mountain Estates Homeowners Association

The annual meeting of the Board of Directors was held on February 19, 2020, at 7:40 p.m. at the Congress Resource Center.

Agenda Item 1: Call to Order and Quorum: Call to Order at 7:45 p.m. by Mike. Quorum declared with the following directors being present: Mike Blanchard, Evelyn Houston and Darlene Adrian. Dale Horton was absent. Quorum is established with 3 of the 5 members present.

Agenda Item 2: Approval of minutes of the February 20, 2019 Board meeting. Darlene made a motion to approve the minutes of the February 20, 2019 Board meeting; Mike seconded; all in favor. Minutes are approved.

Agenda Item 3 and 4: Due to no members of the homeowner's association having submitted their names for election purposes, no election was held. The current board, being only 4 members due to the death of John, opened discussion on the need to reduce the board from 5 to 3. At this point the Board opened the possibility of members volunteering to join the board. 5 members volunteered to be the new board as follows:

James Swauger – President with his 2-year term commencing immediately

Erwien Zapfe – Vice President with his 2-year term commencing immediately

Janice DuPree – Treasurer with her completing 1 year left on Dale's term and then completing her 2-year term

Jennifer Radulovich – Secretary with her completing 1 year left on Evelyn's term and then completing her 2-year term

Joanne Boeve – Events Coordinator with her 2-year term commencing immediately

Motion made by Evelyn to accept the members as set forth to be the new Board of Directors in the positions stated. Motion seconded by Mike. All in favor. Welcome new Board members.

Agenda Item 5: Annual Assessment: Discussion on the current assessment and the costs expended during last year it was discussed and decided that the annual assessment be raised to \$150.00 for homes with vacant lots being assessed for \$15.00. Janice made a motion to approve raising the assessments as stated, Joanne seconded. All in favor. The annual assessment will now be \$150.00 for houses and \$15.00 each vacant lot.

Evelyn made a motion that the Board approve the donation to the Congress Fire Department for \$200.00 for the Annual Poker Run. Donations to the Poker Run are made to the Equipment Fund. All in favor; motion passed.

Janice made a motion that the HOA make a donation to the Congress Healthcare Council in the amount of \$175.00 for use of the building for the meetings; seconded by Darlene. All in favor; motion passed.

Agenda Item 6: Public Comments: No public in attendance.

Agenda Item 7: There being no further business, motion by Jim to adjourn the meeting; seconded by Darlene; all in favor. Meeting adjourned at 8:31 p.m.

Minutes transcribed and prepared by Evelyn Houston