

Windsor Ridge Homeowners Association Annual Meeting Minutes

Wednesday, January 18, 2012

I. Call to order

WRHA President John Evans called to order the annual meeting of the Windsor Ridge Homeowners Association (WRHA) at 7:09 pm on January 18, 2012 held at Legacy Ridge II, 1096 Silvercrest Way, Iowa City Iowa.

II. Roll call

Board of Directors in attendance: President: John Evans; Secretary: Dawn Hays; Treasurer: Mike Streb. List of the 4 members in attendance will be maintained with secretary's report. Vice-President: Mike O'Donnell was not present

III. Approval of minutes from 2011 Annual Meeting

The minutes from the 2011 Annual Meeting as posted at www.windsorridgeic.com were approved. Unless objections are received by the Secretary the minutes as posted will be considered approved.

IV. Treasurer's Report

- a) Report presented by Treasurer Mike Streb; motion to approve from member Greg Lamb, seconded by member Mary Ellen Hein; member majority voted in favor.
- b) Members were informed that the Board of Directors determined the current financial condition of the WRHA warranted maintaining the current annual dues of \$225 for 2012; motion to approve from member Mike Barron, seconded by member Mary Ellen Hein.
- c) Members were informed that the Board of Directors had instructed the WRHA accountant, Jim Buxton, to proceed with facilitating collection of association dues in arrears with collection agency. Liens will be placed against those properties on which dues remain in arrears.
- d) Treasurer reported that few members chose to utilize ACH as method of paying WRHA dues. The option remains available and the accountant can be contacted to utilize this method of payment.

V. Old Business

- a) Formal collection, filing of liens regarding dues in arrears were discussed as noted under Treasurer's report.
- b) Treasurer Mike Streb informed membership that sidewalk repairs identified by City of Iowa City in 2010 were repaired in 2011.

VI. New business

- a) Election of Board of Directors: President: John Evans; Vice President: Mike Streb; Secretary: Dawn Hays; Treasurer: Chrissy Chambliss; motion to approve board of directors from member Mary Ellen Hein, seconded by member Greg Lamb.
- b) Review of Committees: Landscape Maintenance Committee re-affirmed: Mary Ellen Hein, Linda Stewart; Email Coordinator: Chrissy Chambliss; Directory Coordinator: Mary Ellen Hein
- c) Landscape Committee Report: 1) working with City of Iowa City on clean up of City owned green space; 2) significant progress was made on clean up of WRHA green space in 2011 with additional projects planned for 2012 as identified by the committee; 3) Holiday lights will be placed at the 3 entrances to WR in 2012; 4) Trees lost to weather and/or vermin will be replaced in 2012; 5) Lights at entrances will be raised, power washing and painting maintenance of signs will be done; 6) Benches will be added at north pond; 7) Ditch clean up for WRHA owned property between Far Horizons to Arlington
- d) The Board has approved a budget for the Landscape Committee and the committee was given authority to prioritize projects.
- e) The legal address of the WRHA will be accountant, Jim Buxton; Secretary to complete process with State of Iowa.

VII. Adjournment

President John Evans called for motion to adjourn the 2012 WRHA Annual Meeting; motion to adjourn from member Mike Barron, seconded by member Greg Lamb; member majority voted in favor; meeting adjourned at approximately 7:48 pm on January 18, 2012.

Minutes submitted by: Dawn Hays, Secretary WRHA

Minutes approved by: John Evans, President WRHA