

ANNUAL BOARD MEETING
VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
Thursday, January 15, 2015 at 2:00 PM

CALL TO ORDER: Meeting was called to order at 2:00 PM by President Mike Kirk

- Board Attendance: Cindy Asprey, Sue Conger, Lynn Kirlin, Larry Green, Mike Kirk, Earl Sheneman, Caroline Yaude
- Residents: Pete Asprey, Beverly Brownrigg, Constance Collier, Gerald Conger, Jim Cook, Lynn Dager, Dale French, Barb Green, Dixie Hansen, Robert Hansen, Dale Harvey, Eloise Haskins, Mary Kirlin, Martha Magner, Alice Michael, Rosalie Nast, Rhea Ramsay, Wilma Sells, Al Shaw, Dolores Shaw, Cindy Sheneman, Grace Sherwood, Barbara Willis, Joe Willis.
- Quorum: Yes
- Meeting Overview by Mike Kirk
- Roll Call of all owners by Mike Kirk

MINUTES OF THE 2014 ANNUAL MEETING (Caroline Yaude) Move to accept by Earl, seconded by Larry, Minutes approved

TREASURER'S REPORT (Earl Sheneman)

- All bills paid to date
- Monthly assessment checks, waiting for one
- General fund balance 12/31/2014 \$26, 378.19
- Reserve fund balance as of 12/31/2014 \$199,688.65
- Auditor report of 22013 available. We are in conformity with Generally Accepted Accounting Principles. These reports available to the membership.
- Earl also summarized the 2015 budget for the members

BUILDING AND GROUNDS REPORT (Larry Green)

Annual meeting report

- Full year's report of the maintenance work done in 2014 is posted on the bulletin board
- Dry rot problems were found and repaired at 1209 & 1228 where decks are attached to the house. So, we will be checking some of the older decks this year.
- Replacing the bad siding & dry rot in the hand rails at 1225
- Replacing the club house carpet, furnace and installing AC.
- Removing 12 large trees, oak & sweet gum trees and 6 evergreen trees, where appropriate we will replant with flowering Dog wood trees
- Replacing 6 windows
- Painting 7 houses & club house

- We will be replacing the hot water tank and furnace and installing AC at the same time
- The club house carpet will also be replaced

SOCIAL COMMITTEE (Barb Green)

- Members: Beverly Brownrigg, Sue Conger, Pat Crosby, Barb Green, Rosalie Nast, Rhea Ramsay, Helen Roberts, Mona Roberts, Sheryl Scheele, Cindy Sheneman, Barbara Willis, Caroline Yaude
- Eight Potlucks, 10 Last Tuesday Socials, 38 uses by social groups, 8 uses by individuals
- Welcomed new residents David and Seiglende Thurman. Michael McGowan, Marie Bishop and Mary Kirlin to a permanent resident status

ELECTION OF BOARD MEMBERS

- Brief Election review
- Candidate introductions
- Call for nominations (Mike Kirk) none
- Call for vote

OPEN DISCUSSION

- Discussion on varying costs of Reserve Study versus on site or from office
- Goodies supplied by Social Committee (Thank you) served
- Election Results: 10 absentee ballots and 23 attendee ballots = 33 votes
- Re-elected to the Board Larry Green and Lynn Kirlin; new to the Board, Beverly Brownrigg

ADJOURNMENT: 2:45

PERSONAL REMARKS FROM RETIRING SECRETARY

- Thank you to the Social Committee for my beautiful flowers
- Thank you to the Board for my Personal Certificate of Appreciation and Gift Card for the Hearthfire Restaurant. Both gifts are truly appreciated.
- It has been my pleasure to be a member of the Board for the past eight years. All of the residents names and Unit numbers became familiar to me as well as the five absentee owners and one on site owner who also receive copies of the Minutes each month.

Submitted by,

Caroline N. Yaude

Retiring Board Secretary