

November 22, 2022

The 2022 Elkhorn Highland Ridge Annual meeting was held on Sunday, October 9th at 3 pm at the local Holiday Inn Express at 189th and Evans Street.

This is the once-a-year meeting that is open to our membership to discuss the budget and vote on the one-year terms of our Board of Directors, accomplishments, and future plans. A PowerPoint presentation was created by Barry DeJong. Nine resident HOA residents were present for the meeting. The minutes and PowerPoint presentation will be posted on the HOA's webpage.

As our meeting began a resident indicated that we did not have enough members to create a quorum and therefore challenged the legitimacy of the meeting. Our attorney was not present to address this matter in person so we did not make any motions at this meeting and simply presented the PowerPoint presentation and took a ballot vote at the end. This included slides on the following:

- The 2022 Year in Review
- In 2021 a new board is installed (5 new members)
- First meetings included team-building and setting priorities

#### Key Accomplishments:

- Collection of dues and past dues, a letter was sent, and we started direct contact
- The Board created a budget, added new accounting software, and made it possible to accept alternative payments
- Fixed the electrical supply line damaged by a fence install behind the south sign and called utility companies to turn the water and electrical service on
- Established a P.O. Box for centralized communication and neighborhood convenience saving money by not having the attorney handle our mail
- Greater utilization of the website
- Utilized the Elkhorn Highland Ridge Facebook and Neighborhood accounts to communicate messages to our members
- Provided dumpsters for weekend neighborhood clean-up
- Created a holiday committee to decorate signs and islands

#### o Complications:

- Resident dues not paid. Over 60% were paid after January 31st, over 20% were paid in June or later; **20% remain unpaid as of October**
- Formation of HOA from SID resulted in a total sweep of funds by the City, requiring the previous Board and 2022 Board to reassess relationships with landscapers, and other contracts. This caused a shift from service-driven relationship management to volunteer-based management to allocate funding for neighborhood events
- Island Makeover
- Repaired sprinkler system
- Removed bushes in Island 2
- Added small boulders to Islands 2, 3, 4
- New plantings on both front signs and on islands 2 and 3
- Placed 40 yards of black mulch in all planting areas
- 2023 Budget (\$17,360.00) if all 248 residents paid dues
- Future Plans Decoration and Resident engagement ad-hoc committees
- Board Members and open position
- Web Page content. <http://elkhornhighlandridgehoa.com>

Those present were asked to fill out ballots that included the 4 existing board members who have agreed to serve for a second term. The 9 present and 4 board members returned 8 ballots that all contained check marks behind the 4 running members (DeJong, Ninemire, Robinson-Neff, Rue) with no write-in candidates.

\*\* The Board instructed our attorney to provide us with a response regarding the member who questioned the ability to hold a meeting without a quorum.

The response we received from our attorney indicated that the quorum language is meant to be a minimum requirement for the members to be able to vote on the actions of the entity which requires the vote of members.