**Nottingham at Heritage Park**

**Annual General Meeting**

**Proposed draft**

November 14, 2012

Held at Morse Elementary School

In attendance; Jon Lienemann (President), John Shrock (Vice President), Mike Long (Treasurer), Julie Murray (Secretary), Gordon Case (ARC), Dave Peck (ARC), and 10 Homes represented (see sign in sheet attached)

Meeting was called to order at 7:00PM.

Secretary Julie Murray confirmed a Quorum was present. Thirty total homes, 16 in person and 14 proxies.

President’s Report – Jon Lienemann

-Introduced current Board members

-Recap of current year’s improvements

-Pool bathroom improvements

-Pool parking lot repaving

-New pool filters and pumps installed

-Some mailbox post replaced

-Discussion of proposed changes to By Laws

Vote was taken, passed unanimously.

A motion was made by Julie Murray to pass new By Laws, it was seconded by Mike Long, motion passed.

Treasurer’s Report – Mike Long

-Overview of report showing most of the Association’s expenses were for pool maintenance and upgrades.

-2013 Budget to be voted on at a future meeting.

Vice President’s Report – John Shrock

-Pool improvement project discussed. Final proposal will be put on website when received.

Open Discussion

-159th Street improvements to start next Spring.

-Mailbox post replacement for new Board to discuss

-Waiting for quote of spraying neighborhood trees for Bore Ash Beetle.

Nomination of Directors

-John Schrock

-Mike Long

-Gordon Case

-Dave Peck

-Erin Rasmus

-Voting took place and the nominees were elected

- A motion was made by Julie Murray to accept above nominations by majority vote for new 2013/2014 HOA Board. Jon Lienemann seconded. Motion carried.

The new Board meeting is scheduled Tuesday, November 20, 2012 at 7:00 PM. Indian Creek Library (129th & Blackbob Rd) .

Meeting Adjourned 7:40PM.

Respectfully submitted,

Julie Murray

Secretary, Nottingham at Heritage Park HOA