

April 4, 2013

Holland Park Homeowners Association Annual Meeting Thursday April 4, 2013

Meeting Minutes

Attendees: Matt Dyal; President, Jennifer Cunnington; Treasurer, Harold Lesch, Corporate Secretary, 1 non board homeowner and seven proxies. 11 properties or 30 % of 35 owners were represented exceeding the 20% required for a quorum according to the by-laws requiring 20% attendances. Annual business was thus authorized.

Start Time: 7:10 pm

End Time: 7:50 pm

Tim Benintendi, Property Manager/Broker-Affinity Group Inc. attended

Items discussed and acted upon:

Minutes:

1. Minutes from the 2012 Annual meeting were reviewed and accepted.

Financial Reporting:

1. Income and Expense statement accepted for 2012.
2. Actual vs. Proposed Expenses accepted for 2012.
3. **Operating budget accepted for 2013 with dues remaining at \$68/month.**
4. Available funds as of February 28, 2013
General Operating Funds: \$23,917.64
Money Market Account: \$21,790.03
5. Three Homeowners with past due balances sent warning letters prior to legal action.

Election of Board:

1. Matt Dyal, re-elected President, term exp 2/2015.
2. Jennifer Cunnington, Treasurer, term exp 2/2014
3. Harold Lesch, Secretary, term exp 2/2014

New Business:

Lawn aeration, crane fly and moss spray on lawns and removal of dead tree on Holland Lane were authorized as per bid from Tru-Green.

Moved and second to acquire bids for fence repair along entire back of Queen Lane homes bordering the school. Fence is leaning over and in disrepair.

Please note no exterior additions or modifications can be made without board approval. A few homeowners/tenants are still in violation of the parking regulations by not using their garages and driveways for parking, thus blocking on-street parking for visitors/guests. Warning letters and fines will be imposed.

Next meeting on Thursday June 11 at 7:00 PM.

Minutes compiled by Harold Lesch-Board Secretary