

**MESA RIDGE TOWNHOME ASSOCIATION**  
**ANNUAL MEETING OF THE MEMBERS**  
**Minutes of March 14<sup>th</sup>, 2018**

The **meeting** was called to order at 5:01 pm by Stuart McArthur, President.

**Board Members in Attendance:**

Stuart McArthur, President  
Eugene Pickett, Vice President  
Dan Temple, Secretary  
Katherine Fern, Treasurer  
Dave Doucette, Board Member

**Homeowners Present**

Ray Fallon  
Carol Donaghue  
Karen Klink  
Frances Rose  
Vic Beckler  
Lynn Shore  
Tom Clark  
Don Mumma  
Ron Cobb  
Sharon Temple  
Mathew and Joyce Creech  
Fred and Leanne Krzysiak  
John and Sandy Constine  
Joan Hollerbach  
Diana McClelland  
Durelle Thompson  
Pat Englehard  
Fred Inman  
Ron and Nancy Frink  
Robert Szymczak  
Joe Fern  
Richard Weaver

**Proxies**

Patricia Kwiatkowski (Gene Pickett)  
Carol Thulson (Dan Temple)  
Dee Benton (Dave Doucette)  
Brad Benton (Dave Doucette)  
Richard Doran (Donald Mumma)  
Kathleen Miller (Karen Klink)  
Bobby Tucker (Cheryl&Co)  
Alain Senac (Cheryl&Co)  
Nancy Harvey (Cheryl&Co)  
Chris Canfield (Cheryl&Co)  
Leta Terrell (Cheryl&Co)  
Robert Coons (Vic Beckler)

Quorum was established by 25/85 units Homeowners present, 12 in attendance by Proxy.

**Open Forum**

Members were given an opportunity to comment.

**Approval Action Items**

A motion was made by Dan Temple to amend the Agenda to include '6a' to speak prior to the Review and Ratification of the Budget. It was seconded by Gene Pickett and unanimously passed. Cobb made a motion to approve the March 16<sup>th</sup>, 2017 Minutes as written. It was seconded by Hollerbach and unanimously passed. Lynn Shore made a motion to approve the Annual Tax Resolution as stated. Seconded by Klink and unanimously passed. **Passed**

### **Financial Report**

Dan Temple discussed his negative opinion towards the current Board approved Budget and recommended Homeowners to not ratify the Budget at this time and allow the new Board time to propose a new Budget for the coming fiscal year. Katherine Fern presented her Treasurer's report for eleven (11) operating months. She insists Homeowners do not agree to ratify this Budget and the Association is in dire need to raise dues to increase revenue to cover expenditures. Discussion from Homeowners questioning lack of information about budget numbers and limiting expenses lead to Dan Temple making a motion to reject the Board Approved Budget and seconded by Kat Fern. There was five (5) Homeowners against and the remainder of Homeowners agreed. **Passed**

### **Old Business**

There was no old business to discuss at this time.

### **New Business**

Three seats were available at the time of election and three candidates were present. Tom Clark removed his name from the Ballot prior to the vote. Ballots were collected and tallied with no additional nominations. Dave Doucette agreed to fulfill the Treasurer's seat for one (1) year. A motion was made by Lindsay Jewell to accept the two candidates (Matt Creech and Dave Doucette) and it was seconded by Kat Fern and unanimously passed. **Passed**

### **Adjournment**

A motion was duly made by Lindsay Jewell to adjourn the meeting at 6:38 PM and seconded by Gene Pickett.

Respectfully submitted,

Laura Brown  
Cheryl&CO Community Association Management Department