

RED OAK HILLS HOMES ASSOCIATION, INC.

Annual Meeting Notes

Date and Time: June 25, 2023, 2:30 pm

Location: Monticello Library

Notes By: Tom Beckenbaugh

Board Members Present:

Pam Baur (PB)	Tom Beckenbaugh (TB)	Jay Carlson (JC)	Ray Chandler (RC)
Carole Collyard (CC)	David Leavitt (DL)	Tammy Shepherd (TSh)	

Absent:			
Tia Strait (TSt)			

Eight other member households attended the meeting and an additional 61 members were represented by proxy.

Topics discussed during the meeting included the following:

1. JC introduced the board members and the new board candidate Caitlin Rethorst and welcomed Homes Association members in attendance.
2. JC highlighted the work of the Board and projects completed over the last year including the social events sponsored by the Association, the replacement of eight mailbox pads, repair of the storm channel in the common area, tree removal and other maintenance within the common areas and replacement of the flagpole at the Red Oak Drive main entrance.
3. TSh reported that the annual audit was completed as required in the bylaws and that the financial records are available for review by individual members.
4. One attendee asked if there was an update on the status of the development along Midland Drive to the west of Red Oak Hills. Conflicting information on ownership and time table for development of the property was discussed so additional research will be done and updates shared with residents as information becomes available.
5. CC reported that the Family Picnic will be at the Knights of Columbus Park on Sunday, September 10th beginning at around 5 pm.
6. JC reported that a new neighborhood directory is being prepared and that the goal is to publish and distribute the directory by early fall.
7. JC noted that board meetings are held on the second Tuesday of each month at 6:30 pm at the Monticello Library and that residents are encouraged to attend, noting that the first 15 minutes of each meeting are available for resident comment. TB noted that notes of the meetings are posted on the Association's website so residents unable to attend the meetings can keep abreast of board activities.

8. The meeting included electing board members to fill four open seats on Board of Directors.
 - a. A quorum of not less than 20% of the 265 member lots was required for the election to be valid. With 76 member lots represented in person or by proxy, or 28.7% of the Association membership, there was a quorum.
 - b. TSh and CC administered the sign-in table and collected proxies. As each Association member in attendance placed their initials where listed in a membership register they were given one paper ballot for each lot they own. For members in attendance representing other members by proxy, a checkmark was noted on the appropriate line of the membership register and they were then given one ballot for each lot whose owner they represented by proxy.
 - c. Each ballot was cast in secret. After all ballots were cast they were tallied by TSh. In accordance with the bylaws, a majority vote for each candidate determined the results.
 - d. The candidates running to fill the four open seats were each running unopposed and were unanimously elected as follows:

Term Expiring Summer 2024

- * Tom Beckenbaugh

Term Expiring Summer 2026

- * Ray Chandler
- * David Leavitt
- * Caitlin Rethorst

- e. There were a total of 76 ballots cast.
- f. The sign-in register from the meeting and signed proxy forms will be retained in the Homes Association records.

The meeting was adjourned at approximately 3:15 pm.