

Meeting minutes were approved at the March 14, 2019 Annual Meeting.

Colony Meadows II Homeowners Association

Annual Meeting Minutes

January 17, 2018

Meeting began at 6:07 pm.

Introduction of the Board of Directors:

Board Member: Angela Rubalcaba

Board Member: Nadine Bode [absent]

Members present: Angela Rubalcaba, Paige McIntyre & Lee Ovenden. No proxies were received.

Introduction of Heritage Team:

David Caldwell & Hilary Schwartz

2016 Minutes were approved as written. M/S/C HPM will post approved minutes on the webpage.

Old/Unfinished Business: None

New Business:

- Members reported not having sufficient irrigation water last summer and wondered if there were specific times they should be watering.
 - Angela reported the timer for the irrigation system gets programmed every year and there are specific times for watering; however, she would need to speak with Daniel Bode to get those specific times. HPM offered to reach out to Daniel to obtain these times and will post this information on Colony Meadows II's webpage (www.hpmgj.com).
 - Currently, a few members in the HOA maintain the irrigation system to save money. Lee Ovenden offered to assist with the maintenance of the irrigation system, since Daniel is not always in town.
- Members requested a newsletter be sent out with second quarter statements in April. It was requested watering times, along with the procedure to report violations be included. All information provided in the newsletter will be uploaded to Colony Meadows II's webpage.
- Mesa Turf Masters is the current contractor for weed treatments in the common areas and along the canal. Members requested additional bids for weed treatments be obtained to make sure the HOA is getting the best deal. HPM will obtain bids from three additional landscape contractors and present them to the Board for review.

Presentation of Proposed 2018 Budget:

- At this time there are twenty-one (21) homeowners who are delinquent in their HOA dues.

- The Board and HPM are taking measures as outlined in Colony Meadows II's Collection Policy to resolve the delinquent dues.
- After reviewing the proposed budget members requested the following line items be changed on the budget.
 - The dates in the fixed expenses line item needs to be updated to 2017 and 2018.
 - The date on the checking account line item needs to be updated to December 31, 2017.
 - The postage/mail line item needs to be decreased to \$400.00.
- Proposed budget approved with the corrections mentioned above. M/S/C [Approved budget will be posted on webpage.]

Nomination and Election of Board Members:

- Angela Rubalcaba volunteered to continue serving on the Board.
- HPM will reach out to Nadine Bode to determine if she would like to continue on the Board.
- Both Paige McIntyre and Lee Oviden expressed interest in serving, but stated they would need to obtain more information before making a decision.

The meeting adjourned at 6:55 pm.

Minutes taken by
Hilary Schwartz
Heritage Property Management