

## **"OLD" NEWS:**



### **RECAP of Membership Meeting – January 8, 2013**

Meeting called to order by board president Cristy Meadows.

- Minutes from 10/9/12 membership meeting were presented and approved as corrected.
- Treasurer's report of financial statements and dues report as of 12/31/12 were presented and approved
- An updated 2013 budget was presented at the meeting (changed since the newsletter version was sent). Projected expenses of \$12,662 and \$1,000 2013 reserve were approved as presented.
- Board presented motion to remove Gerry Link as director on the board per steps required in bylaws article VI, section E. Cristy read a statement and then Gerry was given ample time to respond uninterrupted. Several members responded on Gerry's behalf. Vote was 12 to 4 to remove him from the board.
- Gerry was thanked for his service to the association.
- Terry Michael (268 ST) volunteered to serve Gerry's remaining term through 12/31/13.
- Emily Givens (5131 HB) was nominated to serve a 2-year term on the board (2013-2014).
- Cristy and Patti met with attorney to advise legal action against non-compliant property owners. Steps will be taken to move these issues along.
- Cristy announced she and Jim will be moving in the spring, so another board vacancy will be available.
- Ian Lewis reported the actions taken by the ACC since the last meeting.
- Asa Ferguson (260 ST) volunteered to serve on the ACC committee following the adjournment of the meeting.
- Our next meeting will be held Tuesday, April 9<sup>th</sup> at 7:00 pm at Hickory Hills School unless otherwise notified.
- The new board will meet soon and elect officers for 2013.