

# October 15, 2019 Annual Meeting Minutes

I. Call to order

II. Nominations from the floor- None

III. Election

IV. No Executive meeting

V. Guest Speaker- Andy Myers

VI. Minutes- Attorney- Motion to and second to approve minutes.

VII. Financial- We are in good shape. Nothing has changed, Money In the bank we are ok

VIII. Deed Violations- 28 violations- Reporting deed violations is the responsibility of everyone- with fall coming there will be more. Please put your complaints in writing and send into office.

IX. Esplanades-Nothing

X. Contract Deputy- Nothing

XI. Architectural control- Backside of houses on gold course- Resident asks if anyone ever monitors that.

XII. Community Affairs- trunk or treat and Christmas lighting contest

XIII. PG VFD- 94 calls to service- 29 in poa, couple of fires last month, pot on stove, tree fell during storm. Time of season for trick or treat and Christmas lighting please be careful with kids out in the street. During traffic times if there is congestion, don't panic, just stop, we will go around you. Encourage to check electrical system out, majority of fires are during this time of year, heating and electrical. Election is November 5<sup>th</sup>.

XIV- MUD- Nothing

XV. Old Business- Chris spoke to attorneys this week on windmill park. Both attorneys are working together on figuring out legal issues that remain on park issues, Once those are worked out we can move forward.

XVI. New Business- Accountants- thanks Jim Ashmore and new board whomever that might be. Quorum has been met- 300 votes (around)  
Frank Jarrett, Yousef Sohaib, Dana Stutts, Rachel Luker

Jim Ashmore- Farewell speech

Adjournment- 8:15pm