

Board in attendance; Ryan Samples, Gary Lewis, Tom Duncan, Al Morrison, Darren Funk, and Teresa and Beth from Cooper Norman.

Reviewed minutes from last annual meeting.

Frank Chambers motioned to accept the minutes as read. Al second, motion passed

Tom gave a presentation on the financials

Cooper Norman has us at a 24,000 dollar deficit with a month of golf left to go

1. Tom also discussed trash issue

Trash is costing association 9-10 thousand a year

Could go up with fee increase from County

Questions;

Bob Goodman wanted to know what the 200 dollar increase was going to get us?

Comments to not assess water more to keep other things going.

Some discussion on what water agreement with the Timbers was, Gary was not sure on the agreement but was sure Timbers got water at cost, whatever that is.

Christine Force would rather have a one time assessment than a change in the dues.

2. Al discussed the reserve study;

We are currently funded at 79% which is a good position

Expressed need to do a reserve study every 3 years if not sooner

3. Voting

Mike Caughlin was introduced and gave his bio

Asked for nominations from the floor 3 times

Frank Chambers motioned to cease nominations, Doug Button second

4. Darren led a discussion on meetings

Members in attendance would like to have a few more mtgs to keep them informed

Member directory was brought up again and they would like to have one, given privacy info is ok, Al only person against it

5. Question and Answer led by Darren

Members wanted a committee put together to explore options

Are all of the round of golf being paid for is a big concern

There is a need for better snacks and drinks at the clubhouse

Jim Kieth mentioned nationwide golf is down

Bob Goodman wants all board members and employees background checked

Bill Griffith wants a change in the golf course management, he felt that's why we had the big loss this year

#### 6. Vote results

Mike Caughlin is the new director unanimous

Due increase failed 26 for 45 against

#### 7. Mike Fitzgerald audit study

2016 report

No delinquencies in our association

Reserves

We are in a healthy state at 79% but needs to be maintained

Mike asked if any HOA that they deal with has not had a fee increase.

Answer was that no one that Fitzgerald dealt with had not increase dues

#### 8. More discussion

Directory needs to list renters and homeowners both addresses if possible

Doug Button concerns with renters and what is happening

Bill Griffith mentioned that everyone need to take better care of their properties

#### 9. Kent Jolley motioned to adjourn

Doug Button second