

MINUTES OF THE SMWHOA ANNUAL MEETING, SEPTEMBER 1, 2009

The annual meeting of the SMWHOA was called to order at approximately 2:20pm with more than a quorum of members present.

The members of the Board were introduced and their positions of responsibility presented to the members present.

The minutes of the 2007 annual meeting were read and approved by voice vote.

Ralph Dowell gave a brief review of the actions of the board over the past year.

Sherilyn Passes gave the Treasurer's report noting that she continues to roll three separate CDs generally averaging in ranges of between \$14,000 and \$16,000. She reviewed the proposed budget that was mailed to each member with the notice of the annual meeting. The budget anticipated expenditures of \$6,285.00 and collections of \$6,705.00 leaving a positive balance of \$420.00. The proposed budget was voted on by the members present and was approved as presented. Sherilyn noted that only one member had not yet paid the dues for 2008.

Sean Parker presented a common grounds report noting that anyone believing a tree on common grounds presented a potential hazard to any homeowner should contact the committee.

An ACC report was presented noting that homeowners should put away trash containers after pickup.

An election of new board members was conducted with the nominees being Ralph Dowell, Brad Worsham, Tom Kohler and Sherilyn Passes. Tom Bruderle volunteered to run for the board. A voice election was conducted and all nominees were elected unanimously.

The floor was open for general discussion with topics including youth activity in the parkland adjacent the community's common grounds, trimming of bushes and tree limbs along the roadways and related parking restrictions as well as trash can storage.

The meeting was adjourned at approximately 3:00pm.