

ELK MEADOWS GENERAL MEMBERSHIP MEETING

DEC. 7, 2015

1. CALL TO ORDER

President Darren Gronewold called the meeting to order at 7 p.m. at the Enumclaw Library

2. ROLL CALL

A. Board Members

Darren Gronewald, President
Todd Overdorf, Vice President
Mike Leahy, Secretary
Tony Chynoweth Treasurer (absent)

B. Others Present – 2 HOA members present – Diana and Max Manowski

3. Review of 2016 Budget and Dues

- A. Copy of 2016 budget distributed and discussed
- B. Landscape maintenance to be transferred from OLM to Enumclaw Landscape
- C. Dues of 2016 to be reduced to \$175
- D. HOA received a substantial back payment of dues from one member in 2015
- E. Several members are still delinquent on dues for 2015, all have received letters indicating late payment penalties. Board intends to file liens on these homes if they become delinquent on both 2016 and 2015 dues
- F. Two homes are delinquent on 2 or more years of payments. Liens have been placed on both of these homes.
- G. Motion to approve 2016 Budget, made by V.P. Overdorf, seconded by member Max Manowski. All in attendance vote yes for approval

4. Motion to change requirement for General Meetings

A. Max Manowski – motion to change the requirement for quarterly general membership meetings to biannual meetings. Seconded by V.P. Overdorf. All in attendance vote yes for approval.

General meetings will now be held twice a year.

5. Board Member Elections

With no board members choosing to step down, and no one from the general membership expressing interest in assuming a position on the board, all current board members will continue through 2016.

6. Open to comments from the floor

No comments from the floor

7. Meeting Adjourned

Meeting adjourned at 7:20 pm by President Darren Gronewold.