

WATERSONG ASSOCIATION, INC.
ANNUAL MEETING MINUTES
Wednesday September 27, 2023, 6:30pm
Maple Creek Middle School

CALL TO ORDER: 6:30 pm by President, John Bobilya

PRESENT: Board members Ruth Richardson, John Bobilya, Jan Kinane, Jon Roemke. Tim Glassley and Rachel Diller from Sunrise Property Management. 26 households were present.

MINUTES: From the 2022 annual meeting presented.

MOTION: Joyce Sines 2nd Richard Nesseth to approve the minutes – Discussion was had on the accuracy of the minutes. - Passed

FINANCIALS:

- Balances as of 08/31/2023: Checking: \$52,318 Savings \$17,385
- 2023 YTD report through 8/31/2023 was presented by Tim Glassley. Explanations were given regarding the format of the report along with the financial performance of the HOA and Villas.
- Clarification was given on the insurance policy being paid in the last couple of months of the year, therefore not being listed in the report.
- The 2023 Budget was presented reflecting an increase in dues to \$540 a year for the HOA side and \$540 a quarter for villa residents.
- The Board is still accepting proposals for 2024 lawn maintenance and a contract has not been signed yet.
- During the Budget presentation, specifics on vendor contracts were discussed along with some other questions for Sunrise. Tim Glassley kept a list to follow up on questions and items discussed.

MOTION: Ruth Richardson 2nd Judy Zehner to approve the Financial reports. Passed.

NOMINATION AND ELECTION OF BOARD MEMBERS:

- Jan Kinane's term is set to expire in 2023 and previously agreed to run for another term. Ron Neuenschwander and Phillip Fretz previously nominated themselves to run for the Board of Directors. As there are enough open board positions to accommodate each nominee, there was not a vote.

MOTION: Bill Sandal 2nd Joyce Sines to vote Jan, Ron and Philip onto the board- Passed

UNFINISHED BUSINESS:

- a. Tree replacement along Union Chapel was discussed but could potentially take years for the path project to start.

NEW BUSINESS:

- a. The project of painting of mailbox cluster was finished
- b. Talk about putting a "Do not block entrance" sign around entrance due to
- c. John Bobilya discussed how the association bought a pole trimmer to take care of some of the common area trees.
- d. Ruth spoke about volunteer jobs and how the association is in need of someone to be head of a committee to organize some of this work
- e. Some sidewalks around the common areas are in need of repair

Open discussion was held to clarify some items for homeowners.

There being no further business to discuss,

MOTION: Connie Lemert , 2nd Judy Zehner to adjourn meeting which occurred at 8:15 p.m.
Minutes submitted by Tim Glassley, Sunrise Property Management