

Millhopper Forest Homeowner's Association, Inc.
Annual Meeting of the Members
January 19, 2022
Video Conference
6:00 PM

Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

The roll was taken by sign-in sheet; proxies were certified. There were thirty-five (35) members present; eleven (11) in person and twenty-four (24) via proxy. A quorum was not established. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of the Meeting or Waiver of Notice:

Proof of notice of the meeting, a signed notarized affidavit that notice of the meeting was mailed, or emailed, to all Members of the Association, was presented and accepted by consensus.

Reading and Disposal of any Unapproved Minutes

N/A

Reports of Officers

N/A

Election of Directors

The 2022 Board of Directors was announced as Penny Bugos (2023), Tracy Connors (2023), Sig Freund (2023) and Gary Jones (2023).

Appointment of Nomination Committee

N/A

Unfinished Business

N/A

New Business

General Discussion: Gary reported that the 2022 Budget had been approved in November with an increase of \$10.00 per month. The primary motivator for the increase, although the Association was in very good financial shape was the need for capital improvements and maintenance to Ponding Area Three and the fence along the western perimeter. There were extraordinary expenses that took place in 2022 which were the filling of the depression of the easement at 5004 NW 58th Street at the stormwater drain and the pumping of Ponding Area Three. Penny reported that the front entrance landscaping at the sign had met its life expectancy and she intended to put together a plan to present to the Board along with pricing from Justin. Sig reported that he intended to resign from his position on the Board to allow Jim the opportunity to serve. Tracy and all other Members Thanked Sig for all of his work and service to the Community. Diana Bright asked if any forward movement had been made on Ponding Area Three as it had been the dry season. Gary noted that he spoke with Sergio and he reported that he would be meeting

with Jeremy within a week to discuss the issue and then a plan could be put together and submitted to the county and other governmental agencies. Jane Dorman asked if owners surrounding the pond could purchase a pump and use it as necessary and allowed by the County when needed to reduce the water level in the pond.

Adjournment

As business could not be conducted, the meeting was adjourned at 6:36 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management