**Greencrest HOA Annual Meeting Minutes**

October 20th, 2015

1. Call to order 7:03 pm. Introduction of Board Member. Meari Edwards (president), Ginny Rodriguez(vice president), Mark Stanforth (treasurer), Audra Cribbs (secretary), Kirk Sullivan, Thomas Blomqvist, Chris Utsler (not present), Larry Jones (not present)
2. Guest Speaker John Hawk- President of Guardians of Palmer Park
3. Summary of 2014-2015 events/activities- Audra Cribbs
	1. Fire Evacuation Drill, Firewise, Dumpster Days, Neighborhood Picnic, Garage Sale, Directories
4. Treasurer’s Report- Mark Stanforth
	1. Previous end of year Balance- $3865.65
	2. This year’s income from dues- $2250
	3. This year’s expenses - $3919.69
	4. Current Balance- $2195.96
	5. Only 42% of the households paid dues last year
		1. How to increase participation
			1. Pay online?
			2. Add return stamped envelope in directories
			3. Continually remind people to pay
	6. Treasurer’s Report Unanimously Approved
5. New Business-
	1. Volunteer neighborhood work crew to help out those in need
	2. Covenant Enforcement- How do we do it?
		1. Hold neighbors accountable
		2. Talk to neighbor in person first, if not corrected then bring it to the board
		3. Highlight a covenant every month on the Listserver as a reminder
	3. ACC enforcement- Need to continually remind each other and new neighbors of the covenants and protocol for getting any changes approved by the ACC
	4. Gift cards for new neighbors-
		1. Move to increase amount of ACE gift card from $15 to $25. –Approved
	5. Motion to Donate $200 to Guardians of Palmer Park for buying boards to repair picnic benches. ---Approved
6. Election of Board Members-
	1. Larry Jones is at term limit and will be going off the board. Thomas Blomqvist, Meari Edwards, and Mark Stanforth are up for re-election. Audra Cribbs, Ginny Rodriguez, Chris Utsler, and Kirk Sullivan will remain on board and fulfill their 2 year term.
	2. Move to re-elect Thomas Blomqvist, Meari Edwards, and Mark Stanforth. ---Approved
7. Move to adjourn- 8:05pm