

Hunters Creek North Homeowners Association Annual Meeting

Tuesday November 17, 2020

Online via Google Meet

The Meeting was called to order by President Leo Saavedra at 7:18PM

Board Members Present: Leo Saavedra, Peter Haller, Kristin Buck, Krista Vizuite

Quorum Confirmed by Krista Vizuite, Secretary (12 were present at the online meeting, and 80 proxies for a total of 92)

Minutes from the prior meeting were reviewed Leo made the motion to accept the minutes, Krista Vizuite seconded the motion

2021 Board Election – Leo Saavedra, President

Leo Saavedra reviewed volunteer board slate for 2021. A vote was taken and there was a majority of those present and by proxy who voted in favor of electing the proposed board members. Kristin Buck will serve as President, Peter Haller as Vice-President, Leo Saavedra as Treasurer and Krista Vizuite as Secretary.

Treasurer's Report- Kristin Buck, Treasurer

The financial report from 2020 was reviewed. All documents were available to the neighborhood for review. No questions were raised.

QFSTC Report Dan Heinchon, QFSTC Treasurer

Dan gave a report on the swim and tennis club. The total operating cost remains the same for the upcoming fiscal year. No increase in requested funds from either neighborhood. Several updates were given including that a leak was recently detected in the last couple of weeks and the board is awaiting an action plan (one at ground level and one at the transition from shallow to deep). QFSTC did have almost double the outside voluntary members (was 20 last year and reached the capacity of 40 voluntary members) which helped support the budget. Ted Ownby requested that recycling cans be available for tennis courts.

Review for 2021 Budget – L. Saavedra, President

Leo reviewed the 2020 budget. There is a small deficit due to a few homeowners that still have not paid their dues and additionally there have been fewer transfer and refinance fees than usual. Given that we didn't spend any of the social budget this year, we can use those earmarked funds to help achieve a balanced budget this year. The projected 2021 budget was reviewed. Chuck Bowen made some suggestions regarding some opportunities for increased income to achieve a balanced budget and possibly considering dues increase if needed in the future.

Vote to Approve 2021 Budget L. Saavedra, President

In light of reviewing the budget, Leo asked for a vote to be taken on approval of the 2021 Budget. There was a unanimous vote, by those present in person and by proxy, in favor of the budget approval.

Other Items:

Social Events Update : After a very successful year of community events in 2019 we have unfortunately been unable to have any events due to the pandemic. We discussed what it might look like to resume events in a safe manner in early spring 2021.

VoteHOANow: Peter raised a concern. I still don't understand what we're talking about- Leo please add your notes about this but it's important that we specify this item correctly so if we take a vote this counts as notice. Bring up at next board meeting and do a special meeting as hearing and take another vote?

Landscaping Committee Chair: Ted Ownby would like to step down from his role in landscaping- we will try to find a replacement for him soon.

Motion to adjourn at 8:26PM