

Compton Green Homeowners Association

2022 Annual Meeting

DRAFT Minutes

Meeting Date: **Monday, June 13, 2022**

Scheduled Time: **6:30 PM**

Location: **Zoom Online Meeting**

Board members attending:

Ray Reass, President

Chloe Wratten, Vice-President

Cristie Cooper , Secretary

Jeff Brown, Treasurer

Members attending: 17 (including Board members)

Proxies received: 5

1. Call to Order at 6:34pm
2. Welcome and Introductions. Joshua Yanchar joined as Member at Large.
3. Roll Call and Certifications of Proxies
4. Approve Annual Meeting Minutes from June 10, 2021. Approved
5. Treasurer's Report
 - a. 2021/2022 Budget Execution. Jeff reviewed the budget and expenses. It was sent to the members as part of the meeting packet.
 - b. Vote on Proposed 2022 – 2023 Budget. Approved

c. Vote on Proposed Dues of \$160 per Lot. Approved

6. ACC Report. Not done, the ACC was not on the call to give their report

7. President's Report:

a. Trail Maintenance, and Entry Areas Status. Ray described that the HOA has been doing improvements on Track C. A survey was done for Track B and it is now marked. Entry off of 36th St and 134th has been maintained twice and the lights are working. The entrance at 130th has an estimate but further work is delayed until Track G completes renovations.

b. Chipper Discussion. Chipper is scheduled for Tuesday 6/14/2022 and may be extended to 6/15/2022, if needed

c. Status of Compton Green Email Blast System. All but 14 members are on the blast system.

d. Compton Green Web Page. Currently being maintained by Dave Simmons. Although he is moving, he will continue to maintain the web page.

e. "Keeping Compton Green" Program. Christine Philipps gave a report on the educational program. The group sends out a monthly newsletter and they have community events planned for this summer.

8. New Business & Members Comments

John Roche "Track F" made comments in the Zoom chat feature regarding trails and number of lots. Ray addressed the comments and there was no further discussion.

Susan Carter made a comment about speeding in the neighborhood. Many neighbors shared her concern. Ray will contact the police for assistance.

Michael Crick asked about kiosk repairs. Ray reported that we repaired 3 kiosks this year and approximately 4 last year. Ray is going to request kiosk repairs on a as needed basis.

9. The meeting was adjourned at 7:17pm