

Dry Run Commons 2015 Annual Meeting Minutes

The Annual Meeting of the Home Owners of Dry Run Commons was held on Tuesday, October 27th at 6:30 PM at the Bethel Assembly of God Church, locate at 2010 Tavern Rd.

The Meeting was well attended and quorum was met with 28 present and 5 proxies. Total needed was 29.

The meeting was called to order at 6:30 and Meeting Notice was established.

The Minutes from the 2014 Annual Meeting were reviewed and approved.

The 2016 Budget was reviewed and there was brief discussion regarding the Reserve amount. This amount of \$5,292.98 is wholly in the Operating Account and will be transferred to Reserves at the end of the year.

The account balances were reviewed and there is currently \$8,079.53 in Operating and \$23,581.70 in Reserves.

There was discussion about the landscaping company and concerns about overuse of weed killer and equipment safety (running mowers with guards up) were discussed. These items will be corresponded to the landscaper before the 2016 Contract is ratified.

Also, there was much discussion regarding the condition of the playground equipment. Some feel it is dangerous and should be replaced while others feel that cost would be prohibitive. Tia Coode moved that a committee be formed to look into playground options and Arnold Brown 2nd. This will take high priority with the new Board being elected.

Elections were held for 4 available positions to the Board. Nominations had been submitted for Connie Marino, Pat Richards, Brenda Morrison, Greg Wachtel, Leslie Myers and Paul Lehman and a pre-printed Ballot was provided to all in attendance. Tia Coode was nominated by Chip O'Roke and added to the Ballot as well.

The Ballots were tallied and Paul Lehman, Pat Richards, Connie Marino and Leslie Myers were elected to serve on the Board – each with 3 year terms. Their positions on the Board will be discussed and decided at the next Board Meeting to be held promptly after the Annual Meeting.

No more business to be discussed, Charles Roberts moved to close the Meeting. The 2015 Annual Meeting of the Dry Run Homeowners was adjourned at 7:34 PM.

Attachments include: proxies and sign-in sheet