Hampton Hills Homeowners Association, Inc.

Annual General Membership Meeting Minutes

**October 3, 2017**

* 1. Meeting was called to order at 7pm.
	2. Minutes read and approved from previous year’s meeting.
	3. Dustin Veasey (Treasurer) gave the Financial Report and reviewed budget for coming year.
	4. Discuss mowing policy and pricing – Decided to secure new mowing vendor. Ended up hiring Kelleher Landscaping
	5. Discuss delinquent accounts and status of collection – At time of meeting there were 22 uncollected/delinquent accounts. Board committed to being more diligent in collection of delinquent accounts.
	6. Discuss future of neighborhood yard sale and parties – Decided to NOT spend money to place ad in paper, but rather just post on FREE sites and put sign at front of neighborhood. Easter Egg party is gone. Fall Festival – HOA will pay for pumpkins and hayride, but from a food aspect, it should be potluck.
	7. Assuming continuation, appoint committees for Easter Egg Hunt, Fall Festival, Yard Sale – Gena Henry, Dustin Veazey, Missy Young and Stephanie Kozel agreed to work on Fall Festival. Gena Henry took on yard sale.
	8. Discuss hiring management company to handle HOA – It was voted on that we should go ahead and turn over management to Continental Real Estate Management.
	9. Floor was opened for last minute questions and concerns.
		1. Request was made to form a subcommittee to research potential changes to the Covenants and/or Bylaws. Request was granted and the following individuals volunteered: Scott Brumbaugh, Dustin Veasey, Helen Stolinas, Rob Folen, John Foreman and Don Mothersbaugh
	10. Nominations and subsequent confirmation of the following board members was completed:
		1. Vote for Vice-President – Scott Brumbaugh
		2. Vote for Treasurer – Dustin Veazey
		3. Vote for Trustee – Kelly Olson
		4. Vote for Secretary – Helen Stolinas
	11. Meeting was adjourned at 8:51pm