

Jesse's Bluff Home Owners Association
Annual Meeting Minutes
January 23, 2012 6:30 p.m.
Prairie View Elementary School
2606 W Johannsen Road

Board members present were Wendy Allen, Bob Panther, and LeLola Scales. Kyle Lundy was absent.

24 homeowners were present.

The meeting was called to order at 6:40 p.m. by President, Bob Panther.

Treasurer Report

Wendy Allen overviewed 2011 expenses and 2012 projected budget. Liability and D&O Insurance were purchased for \$3,991.35. Special projects for a sprinkler system and planting trees totaled \$5,761.10. Year-end balance is \$27,634.23. 2012 Dues letters have been sent and are due in full February 29, 2012 at \$175 per property. Income for 2012 is based on 175 homes.

Secretary Report

LeLola Scales presented the 2011 annual meeting minutes. They were approved as written.

Architecture and Landscaping Report

Bob Panther recapped the 2011 projects. To protect all trees Stan Jones volunteered to help wrap tree bases and add stakes where needed.

Announcements

Kathy Reinholdt summarized the first year of Neighborhood Watch.

David Camp reviewed progress on Five Mile Pathways project.

Bob Panther informed owners that Washington Trust Bank now owns the remaining undeveloped properties of Jesse's Bluff. The bank is searching for a new owner to purchase remaining lots in Phase 3, First and Second Addition.

Voting

Ballots and proxies were counted. New board members are:

Wendy Allen, Rob Dashiell, Sanjay Logani, Kathy Reinholdt, Paul Scales, and Phyllis Verduin.

The 2012 projected budget was voted on and approved by the members.

Thank You

Bob Panther thanked Crystal Barnufsky, Leo Green, John Gunn, Jay Fintz, Jean Gellner, Jeff Havens, Stan Jones, Kyle Lundy, Kris Mack, Gary Merritt, Kathy Reinholdt, Ed Schierberl, and Paul Scales for volunteering time and effort for many areas of expertise this past year.

Adjournment

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

LeLola Scales, Secretary Bob Panther, President