

BROWN HOMESTEAD CONDOMINIUMS HOMEOWNERS ASSOC., INC.

MINUTES OF ANNUAL OWNER MEETING APPROVED

Date: November 12, 2018

Location: Wilkinson Public Library
100 W Pacific meeting room
And via conference call

Owners Present: Lou Kissling- A1
Steve Holve- A4
Vesta Tutt- B4
Dru Wallon- B2
Katie Geissler- B1
Jason Galt-C1
Adam Mosier-D3
Elise Boeh-E1
Linda Messier-E2
Paul Snyder- E3
Sterling Roop- C2

Others Present: Anita Cody—HOA property manager

Call to order at 5:36 p.m. MT.

Roll call. Proof of notice.

Determination of quorum of 50%--11 of 20 Owners represented

Motion by Lou Kissling, second by Elise Boeh, to approve the November 13, 2017, owner meeting minutes. *Motion passed by unanimous vote.*

2018-3rd Quarter financials review

Lou commented that the HOA is on target for the budgeted year. There were no other comments.

Presentation of Adopted 2019 Budget

This budget was adopted by the board of directors by unanimous consent in lieu of a meeting. There were no dues increased from 2018.
There were no comments from the membership

Election of Directors for 2018

Lou moved to nominate Adam Mosier (D building) , Dru Wallon(B building), Lou Kissling(A building), Elise Boeh(E building) as directors of the board. Elise seconded the motion, all were in favor

Jason Galt and Sterling Roop of the C building would both like to be on the board. A secret ballot will be sent out to the members with a 3rd party collecting the ballots and tally. *(after the tally was done and all votes received—Jason Galt was re-elected to the board)*

Old business:

1. Dru assisted with getting information about the vehicles in the parking lot. Several residents were in violation of too many vehicles.
2. Declaration Amendment-- Lou will continue working on the Declaration re-write with Joe Solomon.

New Business:

Kate Geissler would like to see the recycle picked up more often since so many residents recycle. Anita will contact the trash company.

Meeting adjourned at approximately 5:58 p.m. MT by Lou Kissling

MINUTES APPROVED AT THE DECEMBER 9, 2019 ANNUAL MEETING