

Meeting minutes for Parc Bethany Annual Homeowners Meeting

Date: May 14, 2015; Time: 7 PM

Board members present: Weston Nelson, Shubha Joshi, Stephen Roth

Officers present: Bob Reinsch, treasurer
Marilyn Capello, Landscape Committee Chairperson
Dick Capello, webmaster

Wes opened the meeting by commenting that we will be in need of a new officer to fill the post of treasurer as Bob Reinsch has submitted his resignation after serving in that post for nine years .

37 Proxies were submitted providing a quorum for conducting business.

Treasurer Bob Reinsch provided copies of annual financial reports for the attendees. He went over the financials explaining major items in the report. The report was approved as submitted.

A new budget for the coming fiscal year was submitted, reviewed and approved.

Other fees and penalties were discussed, such as \$100 transfer fee when a house is sold and the late fee schedule for failure to pay annual and other assessments on time.

Shubha Joshi then made a plea for everyone to provide email addresses to the webmaster in order to allow us to move forward with eliminating standard mailing for PBHOA business. A standard mailing to all 146 homeowners in Parc Bethany can cost \$90.00 to \$100.00, not to mention the significant number of volunteer hours it takes to carry it out. Our website ISP provides free email service as a part of our annual cost of only \$82.68. Maintenance of the website costs the HOA nothing.

Marilyn Capello then described the scope of landscape committee's duties and went over good landscape maintenance practices. Some issues like tree and hedge clearance on the sidewalk and pond maintenance were discussed. After the discussion on landscaping, Wes took over for discussion of remaining items.

Dick Capello talked about our website, parcbethanyhoa.com, and described the process of registering. He emphasized that home owners can only see public information without registering but private information, including financials and the resident directory are only visible to registered users.

Weston Nelson described the scope of the architecture committee responsibilities and the need to get approval of any changes within its scope.

He again emphasized the Board's intention to slowly move towards electronic communication with homeowners.

Motion to discontinue the annual garage sale was proposed and passed.

Finally, the selection of a new treasurer was raised. Jennifer Bingham volunteered and was selected by the Board. An action item was established to get the necessary people together and meet at the bank to adjust the authorized signatures for check writing.

The meeting was closed at 8:00 PM.

