Weldon called the meeting to order and thanked everyone for coming. We did a roll call of all members. Also, gave a brief introduction of the officers.

Court of Attendance/ Proxies: Members counted and recorded.

## 2018 Annual Meeting Minutes:

- The minutes were reviewed.
- Weldon made a motion to accept the minutes for 2018.
  The meeting minutes were accepted as presented

#### **Financial Report:**

- Jeff Lawrence reviewed all financial statements from 2018
- Reviewed Line by Line
- Bestway is increasing \$.25 per household per week
- Insurance increased but is still under budget
- Landscaping along Centennial was discussed.

## **Committee Information:**

#### Newsletter (Jay):

- Mentioned that the upcoming newsletter is in April
- Opened the floor to article ideas

## Covenant Committee (Jeff V):

- Briefly went over the covenants
  - o 36 Covenant violations for 2018, 29 of them were from tenants
- 1975 Atherton- house is for sale
- 5750 Astoria- tenants are moving

## Neighborhood watch (Weldon):

- Explained what neighborhood watch is and what it does
- Weldon mentioned that we are looking for a coordinator

#### Social Committee (Amber):

- Discussed the social calendar for 2019
- 5/25 Potluck in the Park

- 6/22 Ice Cream Social
- 7/27 Neighborhood Garage Sale

# **Unfinished Business:**

- Weldon discussed the new development across Centennial. Construction has already begun and the speed limit on Centennial has been changed to a slower speed. Possibly, in speculation of more traffic and a stop light.
- Election of Officers: Weldon Shaver was reelected (10 votes) and Brad Perry was newly elected (11 votes)

## **Meeting and Adjounment:**

Joe Kalis made a motion to adjourn the meeting and Amber Perry seconded.