Minutes

Annual Meeting

Yankee Ridge Townhome Association

February 7th, 2023

Zoom Annual Meeting

Present: Representatives from 17 Townhome Properties.

Also attending is Brett Cover from Universal Property Management.

The meeting was called to order at 7:00 pm by President Kevin Miller. It was determined and announced that a quorum was present to conduct business. It was also announced that the Annual Meeting was being held on February 7th, because the By-Laws require the Annual Meeting of the Association be held on the first Tuesday in February at 7:00 pm.

The minutes were approved as originally electronically distributed.

The Secretary reported:

- 1. The Board met five times between the last Annual Meeting and this Annual Meeting.
- 2. Zandra reported that a portion of the asphalt roads were repaired.

Consideration/Approval of the 2023 Budget:

1. Brett Cover our Property Manager presented the treasury report and the 2023 budget for the Board to review.

Election of Directors:

- 1. The By-Laws allow up to seven Directors.
- Kevin Miller, Keith Prettyman, Roger Chamberlain and Zandra Uhrmacher were elected to a two year term at the Annual Meeting in February 2022. Their terms expire next year.
- 3. Linda Weber's term expired this year and she agreed to be nominated for another term on the Board.

4. There being no other nominations, a request for a voice vote resulted in unanimous approval of the nominee to serve a two-year term. A motion was made by Zandra Uhrmacher to approve the nominee, Linda Weber. The motion was approved.

Old Business:

- 1. Cleaning up after dogs in the common areas is an ongoing problem The Board will continue to monitor the problem.
- 2. Curb repair: Curbs were repaired.

New Business:

- 1. HOA garage sale and flyers: The garage sale will be held on May 4th through the 6th.
- 2. Asphalt repair: The remaining portion of the asphalt repair will be completed this year.
- 3. New Members Committee: Gayle Alexander agreed to be on the committee.

Member Discussion: The following topics were discussed: roads and increasing the monthly dues.

There being no other business the meeting was adjourned at 7:52 pm.

Secretary