

ENHOA Annual Meeting
July 29, 2017

Present: Rich Butalla
Linda Petersen
Joyce Huff
Alex Lowell
Karen Gilbert

Kent Weishahn
Joe Shandera
Marcia Gartzke
Mike James

Meeting was called to order by President Rich Butalla.

Rich reviewed the policy of frontal property storage of any type and how they are covered under the HOA covenants. Letters will be sent to the property owners that are outside the policy outlined in the covenants.

The remnants of 4th of July displays was brought up due to complaints. It was recommended that you work with your neighbors on them cleaning up after their displays.

Vicki Stepanich has volunteered to be the Garage Sale coordinator for the ENHOA, thank you ahead of time for your help. The 2018 sale will be May 17th, 18th and 19th.

Joe Shandera went over the Commons Report (attached). The report was questioned by Rick Tast with regards to how the bids for the work to be done on line 5 of Joe's report did not follow past recommendations/ passed motions of previous ENHOA Board. There had been a motion with approval by a 6 to 1 vote at the June 28, 2015 Board meeting that all purchases greater than \$500.00 would need three (3) bids. It does not appear that the President at that time ever submitted his report where it was voted on and approved at the annual meeting to revise the ENHOA By-Laws.

Treasurers Report was presented by Linda Petersen on the proposed budget for FY18. (attached)

Request was made to approve the reports and proceed with work recommended. Rick Tast moved to table line 5 of the Commons reports until additional bids could be obtained and it was seconded by Heather Bloom.
3 voted yes, all others in attendance voted no.

Don Hilgert moved to approve the reports and proceed with the recommended work and was seconded by Mitch Egeberg. Passed

New business; a discussion of who was responsible for property not meeting the policy's outlined in the covenants when it's a rental property. The complaints outlined weed control and improper fencing being used. It was decided a letter informing both the owner and the renter would be the first step in the process. President will send that out.

Edenton North website should look better soon Charles Daniel has volunteered to maintain it for the HOA. Save this website on your PC to keep up to date on the most common questions.

<http://edentonnorth.com>

Filling the three (3) vacancies on the Board due to terms expiring was the final business, only one individual agreed to serve on the Board and that was Dave Holland who will replace Joe Shandera as a Board member. Linda Petersen and Marcia Gartzke agreed to remain on the Board.

It was moved and seconded to adjourn the meeting, meeting adjourned.

President:	Rich Butalla
Treasurer:	Linda Peterson
Secretary:	Karen Gilbert

Respectfully submitted,

karen gilbert, Secretary