

EHHOA Meeting Minutes December 17, 2009

Kurt Michael – President
Larry Mattox – Treasurer
Ryan Aleshevich – Secretary

The meeting was called to order at 7pm and started with President Kurt Michael welcoming everyone to the meeting. Mr. Michael asked the secretary if we had a quorum. With only the three board members and two homeowners, the quorum was not met. Mr. Michael asked if anyone wanted the minutes to the last meeting to be read. One homeowner had read the minutes and a copy was handed to the other homeowner, so the minutes from the last meeting were waived without objection. Mr. Michael then asked if Mr. Mattox would read the Treasurer's report.

Treasurer Larry Mattox reviewed the dues collection and explained that the association had only four homeowners still owing money. He reported that the board has turned over the collection of these dues to the association's attorney. All other dues for FYE 2009, and all prior periods, have been paid in full. Mr. Mattox then reviewed the cash flow statement. The association started the year with a balance of \$27,162 and ended with a balance of \$30,609. A review of the expenses showed the association had spent only \$5,904 against its \$7,250 budget. This showed that the association received more than its expenses, so the cash flow totaled \$3,448.

Mr. Michael then reviewed the status of the website. Mr. Michael complimented Jack Cameron on his effort on the website and thanked Mr. Cameron for all his hard work. Mr. Michael then asked if there was anyone interested in volunteering for committees or positions, and if so, to see him after the meeting. Mr. Michael then asked if there was any old business and received no response. Mr. Michael then asked if there was any new business. A question was asked about snow removal and it was stated that it was maintained by the state and to contact VDOT with questions. One homeowner asked if we could post on the website recommended contractors for our neighborhood. It was stated that the board would forward the request to Mr. Cameron to be reviewed by the website committee. A request for the association's annual \$200 donation to the Yancey Volunteer Fire Department was made by Mr. Michael. The motion was accepted unanimously by the board and all in attendance. The meeting was adjourned around 7:40 pm.

Minutes submitted by:

Ryan Aleshevich, Secretary