

Beaumont Townhouses HOA

Annual Meeting Minutes

May 9, 2016

Present: Sandra Walters, Katherine Lutz, Jodi Dooling-Litfin, Mark Dooling, Deborah Worthy, John Worthy.

Meeting was called to order at 6:10 by Sandra Walters.

Minutes of the 2015 Annual Meeting were approved as written.

The board has appointed Sandra Walters to present an updated rules and regulations page to the board which will add a new rule for dogs in the back courtyard(if you take your dogs out to go to the bathroom please pick up the defecation and please pour water over the urine to keep the grass from yellowing or dying).

There was a discussion about certain rental issues concerning trash disposal, quiet times, and rules for off-site owners.

2016 projects

Roofing of 1598 building- Kathrine Lutz moved and Sandra Walters Seconded the motion for Counce Kemper to have the work done the vote was approved.

Painting of 1630 and 1640 building- Replenish the reserve fund as much as possible and have the painting done by spring of 2017.

Board Elections

The elections were a vote to approve the new board on a slate which were all approved for the updated positions.

Jodi Dooling-Litfin- President

John Worthy- Vice President

Kathrine Lutz- Secretary

Sandra Walters- Treasurer