

Homeowners Association, Inc.
Annual Election of Officers FY 2017-18
March 8, 2017

On March 8, 2017 the HOA Annual Election of Officers Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and a moment of silence, roll call was taken with all Board Members in attendance. Tracy attended by phone as an invited guest so that homeowners and the Board could thank her for 2years of great service to the community

John Burd, Chairman of the Election Committee asked if there were any nominations from the floor and since there were none and no voting to be done, the Election was closed and ballots were counted.

A motion was made by LeRoy Hoff and seconded by Chris Evans to accept the minutes from the February 15, 2017 meeting. Motion carried; all Board Members accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Final Auditor's Report for the year ending December 2016 noting that the increased HOA dues is because of our new Hotwire contract for cable TV and Internet and the \$50,000 increase for our Lawn Maintenance Service A synopsis of the Final Audit will be sent to all homeowners by the end of March, with a full copy available in the office and on the St James HOA Website.

Committee Reports will be presented at the regular Board Meeting on March 15, 2017.

Cable Committee – Bob Evans

Bob Evans announced that 619 homes now have Hotwire's Internet service, with 248 of those homes obtaining the company's additional services, primarily the TV service. As of August 9, 2017, homeowners with Hotwire's free telephone service will see an additional \$19.00 on their monthly statements unless they notify Hotwire to cancel this service. Bob announced that this company has also installed new HD security cameras at several locations which will enable us to better identify faces and license plates.

Security Committee: Vinnie D'Amico representing our Community Patrol asked for volunteers: anyone willing to take 4 weeks of classes and volunteer only 2 hours per night, 1 night a week should contact Vinnie.

Homeowner Concerns:

1. Boulevard trees/landscaping
2. Old Cable boxes
3. Tree Removal and Lawn Service

Election Committees – John Burd

John Burd announced the results of the election as follows:
Pod A – Chris Evans

Pod B – Bob Coleman
Pod C – Marvin Ott
Pod D – LeRoy Hoff
Pod E – Larry Cordisco
Pod F – Jack Albright
Board Member at Large – Tru Hall

A motion was made by Marvin Ott and seconded by Tru Hall to elect Larry Cordisco as Secretary; Motion carried, all Board Members accepted.

A motion was made by Marvin Ott and seconded by Chris Evans to elect Bob Coleman as Treasurer; Motion carried, all Board Members accepted.

A motion was made by Bob Coleman and seconded by Tru Hall to elect Marvin Ott as President; Motion carried, all Board Members accepted.

A motion was made by Larry Cordisco and a second motion was made by Chris Evans to elect Tru Hall as Vice President; votes were taken and Tru Hall was named the Vice President. Motion carried, all Board Members accepted.

A Motion was made by Marvin Ott and seconded by Tru Hall to adjourned the meeting at 7:50 PM. Motion Carried, All Board Members accepted.

The next regular HOA meeting will be March 15, 2017.

Respectfully Submitted by:

Jane Cordisco