

Turnagain View Estates Homeowners Association  
Annual Meeting

June 3, 2011

Home of Alex & Susan Slivka, 3531 Eastwind Drive

Meeting called to order at 7:05pm. 25 people representing 21 homeowners were in attendance, we need 17 for a quorum, the meeting was declared official.

Myers moved that the minutes from the March 21, 2011 meeting and the June 2, 2010 meeting be approved as drafted. Pollock seconded, approved unanimously.

The following slate of officers was proposed:

Joan Eastlack

Kevin Feldis

Tom Hansen

Cheryl Myers

Alex Slivka

There being no other nominations, the slate was approved by unanimous consent.

2010 Income Statement and Balance Sheet were reviewed. Items carried forward to 2011 included money to support the paving of the path to connect Starboard to Cange.

Barnes moved that the Proposed Budget for 2011 be approved as drafted, Edmiston seconded. After discussion, the budget was approved as drafted. Highlights include money for the path to Cange, and a legal fee budget to explore the appeal process for the UDC Draft Resolution regarding the South High Athletic Fields.

Old business:

ASD Athletic Fields; we have initiated dialogue directly with the School Board, and are exploring our options in regard to the UDC draft resolution. We are also looking for assistance in drafting the Encroachment Application to be filed with AWWU in order to post additional signs, and plantings to direct traffic off the AWWU easement.

Activity at South High, it was noted that construction activity was taking place outside the allowed 7am to 11pm hours. Homeowners were urged to continue to file complaints with the Mayor's office; contact information will be sent to all, and posted on the website. We will get resource officer information from ASD and distribute to homeowners.

ASD has put out an RFP to landscape firms to replant the buffer, will continue to monitor.

New Business:

Working with Harding Homes to facilitate path installation between Cange and Starboard.

Slivka moved that the TVEHA support the Huffman O'Malley Community Council annual budget with a \$500 contribution. Eastlack seconded. Approved unanimously.

LaRose pointed out that the area along the path between Eastwind and Mainsail needed some attention, and that an overgrown bush needed to be trimmed/removed. Board agreed to attend to this item.

There being no other business, the meeting was adjourned at 8:35pm.