

 **Quarterly Meeting 11.15.18** 4029 Fire Candle

**Call to Order:** President Bill Banfield III called the meeting to order at 7:00 p.m.

**In Attendance**: Bill Banfield III, Paulette Standard, Gurney King, Jean Potter,

 Terry Peel, Marilyn Salazar, Greg Senulis *Absent*: *Eric Siebold, Dr. Denise Kern*

G*uests: Barbara Senulis, Terry Potter*

**Confirm New Officers**

Results of election for *At Large Reps* at 10.27.18 Annual Meeting are as follows:

57 votes Terry Peel

58 votes Dr. Denise Kern

6 votes Eric Siebold (*Both Mr. Siebold and Mr. Ousset were* ***Write In*** *candidates, since there were*

1 vote John Ousset *three At Large vacancies, but only two names submitted)*

**Current Officers and Committee Members approved are:**

President Bill Banfield III

Vice President Gurney King

Unit One Rep Marilyn Salazar

Unit Two Rep Bill Banfield III

Unit Three Rep Gurney King

Unit Four Rep Jean Potter

At Large Reps Terry Peel, Dr. Denise Kern, Eric Siebold

Treasurer Marilyn Salazar

Secretary Marilyn Salazar

Architecture Greg Senulis

Communication John Ousset

**Read and Approve Quarterly Meeting Minutes 09.06.18**

Marilyn Salazar read the Meeting Minutes from 09.06.18 Quarterly Meeting. Gurney King motioned to approve the Minutes, Jean Potter seconded, and the Minutes were approved.

**Treasurer Report and Approval:**

Paulette Standard indicated receipt of 123 Annual dues payments of $100. each, in addition to a donation of $100, for a total of $12,400 income. Current balance on the CD renewed for 13 months is $25,298.98. Checking account balance is $15,866.36.

There was a very slight (category only) error on the 10.27.18 Annual Financial Report, which will be corrected by Barbara’s Bookkeeping Service and attached to the Annual Meeting Minutes. No adjustment to the actual balance was required. Marilyn Salazar motioned to approved the report, Terry Peel seconded the motion, and the report was approved

**OLD BUSINESS**

**Audit Financials**

Outgoing treasurer Paulette Standard requested an audit of the financial reports for the five years that she served as Treasurer. Marilyn Salazar and Gurney King will conduct an audit in the near future.

**NEW BUSINESS**

**Monthly Newsletter via eBlast**

Paulette Standard suggests a monthly, brief eBlast to improve communication with property owners. Possible items to include are results of election of new board members, current financial balance, calendar dates for meetings, garage sale and hay ride, Hwy 46 updates, etc.

The Board agreed to create a regular eBlast. Terry Peel will write the eBlast, send it to Bill Banfield for approval, then forward it to John Ousset for publication.

**New Sign for Entrance**

Jean and Terry Potter investigated the costs to repair or replace the deteriorating sign, with a

cost of a maximum of $250. for replacement. Gurney King motioned to replace the sign, Terry Peel seconded the motion, and the motion passed.

**Deer Park Sign**

Bill Banfield suggested that a Deer Park Rules sign be placed at the park entrance, and the old ATV sign be removed.

**Neighborhood Decal**

Discussion was tabled, and will be pursued with John Ousset.

**Calendar Dates for Meetings**

The following dates have been established for the next calendar year:

Quarterly Meeting dates (usually the second Monday of month)

02/11/2019 05/13/2019 08/12/2019 11/4/2019

Annual Garage Sale 05/18/2019 Annual POA Meeting 10/26/2019

**Guide for new POA Board Members**

Bill Banfield requested that a guide be developed for new Board Members with clear procedures. Paulette Standard will develop the guidelines, and Marilyn Salazar will put them in written form.

**Changes in Bank Signers**

Paulette Standard has resigned as a signer and will be replaced by Marilyn Salazar. Greg Senulis has resigned as a signer, and will be replaced by Gurney King. Bill Banfield III will continue as a signer.

Meeting was adjourned at 8:34 p.m.

**Next Quarterly Meeting Date** Monday 02/11/2019

Marilyn Salazar, Secretary Creekwood Ranches POA

Bill Banfield III, President Creekwood Ranches POA