## DRAFT: APPROVAL AT 2016 ANNUAL MEETING HAMPDEN VILLAS HOMEOWNERS ASSOCIATION 2015 ANNUAL MEETING MINUTES: NOV. 4, 2015

BOARD MEMBERS PRESENT: Stephanie Pedersen,

Stephanie Patrick

BOARD MEMBERS ABSENT: None

HOMEOWNERS: Sign-in available at management company GUESTS: representatives from proposed association

Quorum of homeowners established through in-person attendance and proxies.

## 2014 Annual Meeting minutes:

A motion was made by Mike Hultman, seconded by Luann Kirkovich, and passed unanimously, to approve the 2014 Annual Meeting minutes as written.

Presentation: Eva Mather, Norris Design Representatives from a proposed 83-unit town home association adjacent to Hampden Villas on the east provided an overview of the project.

State of the Association: Board of Directors \*The 2016 budget, adopted by the Board based on no increase in monthly assessments, was mailed to owners and presented at this Annual Meeting. Homeowners in attendance accepted the budget.

\*Homeowners are reminded that the Association's financial statement is available at <a href="www.withcpmg.com">www.withcpmg.com</a> and follow the link to HAMPDEN VILAS.

## Board Member Election:

Mike Hultman volunteered to serve on the Board and Stephanie Pedersen and Stephanie Patrick agreed to re-election. A motion to elect Mike Hultman and re-elect Stephanie Patrick and Stephanie Pedersen to the Board by acclamation was made by Luann Kirkovich, seconded by Lisa Honeycutt, and passed unanimously.

## Homeowner Topics:

\*Lisa Honeycutt presented a petition on behalf of herself and eight homeowners who live near the pool. The petition asked that the pool closing time be 8:00 p.m. instead of the current 9:00 p.m. Ms. Honeycutt suggested that the height of the pool gate be increased as a preventative measure to persons who climb over the current gate to enter the pool.

The Board agreed to consider the requests for the 2016 season.

Adjournment: 8:15 p.m.