## WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION 2019 ANNUAL MEETING MINUTES: DECEMBER 5, 2019

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

2018 Annual Meeting minutes: The minutes were approved by the members.

State of the Association: Bill McKinney Bill stated that the Board was working on a landscape project that began in 2019 and will be completed in 2020. Over the past few years many trees have died that will also need replacement. In 2020 the Board is going to try to meet every month to better keep on top of community issues instead of meeting quarterly as has been done in the past.

## Board Member Election:

Colleen Gracey's term concludes at this Annual Meeting and she will not be seeking re-election to the Board. Chuck Gracey was nominated from the floor. David Pierce's term is also expiring tonight and he stated he would run for re-election. Chuck and David were both elected by acclamation on a motion by Bill McKinney, seconded by Tom Whitten, and passed unanimously by the membership in attendance

Homeowner Topics:

- \* Tree trimming/replacement plan
- \* Dissatisfaction with Russ and Supreme Landscaping
- \* Annexing out of city of Aurora
- \* Thank you to the Board members

Adjournment: 7:23 p.m.