

**SHOA, INC. ANNUAL MEETING
MAY 25, 2023**

President Chuck Hogue called the meeting to order at 5:30 p.m. He welcomed everyone and thanked them for coming to our Annual Meeting which was held outside in Joe and Kippy Davis's driveway. The weather was very hot and there wasn't very much shade.

We mailed ballots to all members of the Association and asked to have them returned to Kippy in the pre-stamped envelope. Included in the mailing were copies of the Annual Meeting Report for 2022 and the Treasurer Report for 2022. The ballot also included a place to vote to approve or disapprove the SHOA Annual Report, the Treasurer Report, and the names of the four people running for a seat on the Board and a place to vote for write ins. Those running for the Board are Joe Davis, Chuck Hogue, Kevin McCarthy, and Hal West.

There was a discrepancy on the Treasurers Report, which Kippy corrected and mailed the corrected report to the membership prior to the meeting.

Secretary Kippy Davis read the Minutes of the April 27, 2022 Annual Meeting and the Treasures Report. After a discussion by the members, a motion was made to accept the Treasurers Report and Annual Meeting Report and they were both approved by a majority.

A roll call was taken, and we had 24 members present and received 35 ballots giving us the quorum needed to continue with the business of the association.

The Ballots were collected and counted by Nate Nelson and Phyllis Gagne. There were 8 write in nominations. They were Nate Nelson, Bob Goghee, Ron Bradley, Dennis Myers, Jack Spinelli, Ken Lambert, Mark Undensp, and Charles Cox.

The new Board Members are Joe Davis, Chuck Hogue, Kevin McCarthy, Hal West and Nate Nelson.

Charles Cox made a motion to have a review of SHOA's Financials. Kippy said she had all the records available to review on the table from 1995 to 2023. Sharon Sommers seconded the motion. Charles Cox and Kristen Nelson will assist the review of the 2023 Financials.

Jack Spinelli said he had contacted the Secretary of State's office and found that SHOA was in default on the Annual Periodic Report. Kippy said SHOA was in compliance and produced a copy of the receipt.

Chuck gave our irrigation report and said he has spent numerous hours repairing the irrigation system this year. In addition to maintaining the system, Precision Drilling while installing the fiber optics, cut the water line and the system had to be shut down for repairs.

Glennis Espinoza made a motion for Kippy to get copies of the Covenants, By Laws, and Policies & Procedures to the members by June 30th. Robin Dowler seconded the motion. Kippy said she still doesn't have a computer and that Best Buy had completely wiped out most of the data on her computer. She will get everything up to date as soon as possible.

Jack Spinelli said we needed to rescind the 2008 annual meeting by default. He said the Board had no authority to change the volunteer pump cleaning and hire Liqui Green to do the pump cleaning.

Jack said Kippy needed to void any invoices sent to the members for Pump Cleaning. He had mailed a letter last year telling everyone that they didn't need to pay the pump cleaning. 22 members have already paid their \$50.00 fee for 2023.

Nate Nelson made a motion to increase the Quarterly Dues to \$240.00, which is a \$15.00 increase per quarter, starting January 2024. Ellen Bradley seconded the motion which passed unanimously.

There was also a discussion about a second signatory for the Alpine Bank accounts. Nate said the second signer won't have to sign all the checks, but will have access in the event that Kippy is not available. Kippy will meet with the Board to select a Board Member to be a signer on the accounts.

Since Quick Books is no longer available except on line, Kristen Nelson suggested checking on getting Wave for our financials.

Nate made a motion to adjourn the meeting and Ellen Bradley seconded the motion. The meeting was adjourned at 7:00 p.m.

Kippy Davis
SHOA, Inc.
Secretary/Treasurer
