

Gold Lake Estates 2025 Annual Meeting

4/17/25

6:20pm meeting called to order

Quorum met 6 homeowners in attendance, 1 proxy Cameron Ross.

Brad Demsey was in attendance for Virginia Sullivan, who gave her approval for him to vote on her behalf via a speaker phone call that was heard by Chris Allen, Lisa Allen and Rink Polson. This would be a second proxy if allowed.

Reviewed 2024 meeting notes regarding the wording for the assessment.

Motion to accept meeting notes made by John, 2nd by Rink, unanimous approval

Dues Due April 30 and Assessment (total due) by October 31, 2025 and 2026 (can be paid quarterly if the homeowner chooses.)

New Biz

Discuss HOA services and agreed to keep.

Budget:

Reviewed budget (current expenses and revenues)

Motion to accept by Lou, 2nd by Rink, Unanimous approval

Board of Directors Elections:

President Chris Allen

Motion by John, 2nd by Nancy, Unanimous approval

Vice-President Nancy Beavers

Motion by John, 2nd by Lou, Unanimous approval

Discussion on Sean's status due to the BOE regulations. Chris committed to speaking with Sean on retaining his position on the committee as that is no longer an issue.

Agreed upon by all attendees.

Chris spoke with Sean, and he will stay on the committee in current position.

Committee Reporting:

Discussed the A&D improvement requests, approvals and denials and why.

Noted that if an application is submitted, action must be taken within 6 months or have to start over.

Discussed Water turn up and the minimal leak in the system and discussed the cost of repair/replacement of pump and motor. Noted the pump repairman is retiring, need to locate new repairman.

Motion to adjourn by Lou, 2nd Rink, unanimous approval