

Orchard Valley West Home Owner's Association
Annual Meeting Minutes
January 8, 2019

- Attendees
 - Board of Directors
 - Deb Thomas – President, Mike Fortner – Vice President, Rosalind Daly – Treasurer, and
 - Trevor Dagers – Secretary
 - Others
 - Chelsea Ashley – Manager, 26 Homes Represented, 6 Proxies
- Call to Order
 - The meeting was called to order at 7:05 pm.
- Approval of 2018 Annual Meeting Minutes
 - Chelsea Ashley read the 2018 Annual Meeting Minutes. A motion was made by Pam Tate to accept the 2018 Annual Meeting Minutes as presented. The motion was seconded by Dennis Bailey. The motion carried.
- Financial Report and 2019 Proposed Budget
 - Chelsea Ashley presented the 2019 budget line by line and explained reasons for increases in budgeted line items.
 - Dues for 2019 have increased from \$150 to \$175 per year. The need for an increase is due to increases in costs.
 - The Board of Directors agreed to discuss a cap for the reserve account at the next quarterly board meeting.
 - The Board of Directors agreed to discuss investing portions of the reserve account in safe investments.
 - The Board of Directors agreed to look into scheduling future board meetings on a regular basis.
 - A motion was made by Melinda Linstid to accept the 2019 budget as presented. The motion was seconded by Pam Tate. The motion carried.
- Old Business
 - Three homes have not paid their dues for 2018. Those home will be notified on January 9, 2018 of the board's intent to turn those unpaid dues over to collections.
 - The board has agreed to paint the pickle ball lines on the basketball court as was agreed to during the 2018 Annual Meeting.
 - The board has agreed to look into the cost of a smaller swing for the park as was agreed to during the 2018 Annual Meeting.
- New Business
 - Park Maintenance
 - Chelsea Ashley presented two possible pieces of playground equipment to replace the broken horse equipment at the playground. The homeowners voted to install the zebra equipment at the place of the broken horse equipment.

- Election of Board Members
 - Existing Board Members:
 - Trevor Dagers is not running for re-election to the Board of Directors.
 - A motion was made by Pam Tate to re-elect Deb Thomas, Mike Fortner, and Rosalind Daly to the Board of Directors. The motion was seconded by Lois Doss. The motion carried.
 - New Board Members
 - A motion was made by David Mosier to elect David Mosier to the Board of Directors. The motion was seconded by Ken Kreie. The motion carried.
 - A motion was made by Amy Reynolds to elect Amy Reynolds to the Board of Directors. The motion was seconded by Derek Mortenson. The motion carried.
 - A motion was made by Rachel Kreie to elect Matthew Prochnow to the Board of Directors. The motion was seconded by Jennie Kostelecky. The motion carried.
 - Volunteers
 - Trevor Dagers, Derek Mortenson, and Eleazar Sanchez volunteered to help the HOA with irrigation needs.
- Adjournment
 - A motion was made by Pam Tate to adjourn the meeting at 8:24 pm. The motion was seconded by Ken Kreie. The motion carried.


Trevor Dagers
Secretary