

Gardens of Oak Hollow Annual General Meeting

Brook Hollow Public Library

March 21, 2022

Janell Edwards called the meeting to order at 6:30pm and welcomed attendees. Current board members (Janell Edwards/President, Zane Chalfant/Treasurer, and Donna Fritsch/Secretary) attended with the exception of the vice president, Sally Forrester. All the current block captains (Lynn Gilbert, Mike Acquisto, Frances Menjivar, Suzanne Shive, Louisa Adams, and Mary Jane Medlin) were also present. Twenty-nine residents also attended.

Janell gave parting comments, as this is her last meeting as President.

FINANCES:

Zane, our treasurer, gave the following overview of GOH financial standings, as of the end of March 2022:

He emphasized that the numbers were not firm since there are still some outstanding bills and expenses that had not been received yet. Out of 81 residences in our community, 79 submitted their 2021 dues. In addition, donations in the amount of \$350 were received giving us \$12,115 in total income. Expenses for 2022 are estimated to be approximately \$11,240, leaving a surplus of \$875.

Because of the abnormal amount of rain last summer, the cost of water for the commons sprinklers fell by \$400. In addition, the cost of sprinkler maintenance fell nearly \$800. On the flip side, the lawn maintenance increased by \$750.

Mary Hitt on Misty Creek said she read the By Laws recently and noted no time limit for board members is stipulated. As a retired CPA of 40 years this is concerning specifically for the treasurer position. Zane and others agreed. Janell mentioned that finding replacements for all positions has historically been impossible. Mary also asked if we had a "governance" committee". Janell was not aware of such a committee.

ELECTION OF OFFICERS:

Janell proceeded with the election.

Since the positions of President (Suzanne Shive), Treasurer (Zane Chalfant), and Secretary (Donna Fritsch) are uncontested Janell requested a show of hands. These three people were unanimously elected.

Earlier in the week absentee ballots (copy attached) were passed out by the block captains to each home on their specific streets. There was a write in for Vice President, Bart Baker. Absentee ballots were counted and index cards were passed out to attendees who had not voted. They were asked to vote for either Mary Jane Medlin or Bart Baker. Cards were counted and Bart Baker was elected as Vice President.

Janell turned the meeting over to the new President, Suzanne Shive. She said from now on board meeting minutes will be posted in the newsletter. After a brief discussion and vote the Spring Fling will be Sunday, April 24th. There will be a food truck and desserts will be brought by residents. Additional information will be provided at a later date.

Bart thanked Janell and the board in general for serving the past six years.

Meeting was adjourned by Suzanne at 7:10pm

Donna Fritsch
Secretary