

2017 Annual Meeting-held in 2018 at Westview Alliance Church

Jan 8, 2018 7pm

Start time: 7:10pm

End time: 8:30 pm

Attendance: Kevin, Tina, Neil, Jana, Tammy, Jim, Maria

Absent: Ed, Gary, Scott

Quorum was declared for business to be handled this evening at meeting

Membership: There are 10 outstanding dues in the neighborhood. There are 2 owed from 2 years ago, 3 owed from 3 years ago and 5 owed from 2017.

Treasurer: 2017 checking account balance-4179.59 and savings account balance-3720.56

Architectural control: there were several home improvement projects approved this year. Reminder that improvements to homes need to be approved first. There are a few mailbox stations that still need to be repaired. Newsletter boxes will be added this year.

Social/welfare/publicity: Planning to have 2 garage sales this year. Also planning to have a summer block party. Also continuing to welcome new neighbors as they move in to the addition.

Vice-President: Has been attending city meetings with President; also been keeping in touch with city on 9705 Illinois Road development

President: attended 4 Allen County Neighborhood Association meetings along with the Southwest Area Partnership meetings; discussed having some type of secure mailbox stations in future

Old Business: planning to install newsletter boxes this year on mailbox stations which will allow for paper copy to be available for residents and electronic copy to be on website; no copy will be mailed; unsure of street replacement timeline with 2019 as possible time, drainage issues in neighborhood have been submitted to the city; association board member insurance needs to be renewed

New Business: newsletter will be done once a quarter; association board member insurance needs renewed-Tammy made a motion to approve and Marilyn Groves seconded, approved and carried forward

The 2018 budget was also reviewed with all in attendance. Tammy made a motion to accept the budget and Marilyn Groves seconded. A motion was also made to carry over unused funds from last year to this year and Tammy made a motion to approve and Jim seconded.

Discussion also took place regarding the restrictive covenants and making amendments to them so that legal fees can be collected for non-payment of association dues.

Motion to adjourn at 8:30pm by Neil Warner and seconded by Jim. Organizational board meeting to take place on Jan 23rd at 7pm.