

**MILESTONE HOA
MINUTES OF THE
ANNUAL MEETING
November 3, 2014**

Board Members Present: Edward Towey, Patrick Farrell, Steve Cohn, Raman Veda, Kevin Kieffer, Mervyn Jones, and Ernie Durst

Board Members Absent: none

Homeowners Present: Denise Wilson, David Dejewski, Ada Larson, Rajesh Sreedharan, Craig Stanley, Danilo Jimenez, Amit DaKoria, Joseph Nelson, Dan Nguyen, Jason Glatt, Tin Tran, Sean Larkin, Eduardo Castro, Karen Stohr, Jeffrey Maicke, Carol Laumeier, Laura Clark, William August, David Cailler, Duncan Degraff, Julie Sesko, Sukhwinder Hundal, Sarah Thomas, Dirk Burgdorf, Yun Sil Park, Christopher Zoladz, Gwendolyn Dorsey, James Fort, Srinivas Baradwaja, Monica Campbell, David Fritz, Stephen Tenzer, Shie-Jeng Peng, Shoupeng Lai, Toan Nguyen, Gail Haag, Victoria Haque, John D'Addio, Yangping Zhao, Donald Roy, Jr, Jeanette Penner, Norman Clarke, Mariquita Garrido, Michael Sarisohn, Hari Bhatia, Robert Baney, Jose Villanueva, Aaron and Janice Tweedy, Patrick Rooney, Raymond Harris, Joan Ginetis, Blair Hall, Khai Phi, Shobhana Sharma

Management Present: Michael Lainez, Property Manager
Aisha Williams, Recording Secretary

CALL TO ORDER

The meeting opened at 7:02 PM

ANNUAL MEETING MINUTES

The Board reviewed the 2013 Annual Meeting minutes. The necessary changes were pointed out. P. Farrell made a motion, seconded by E. Durst to dispense with the 2013 Annual Meeting minutes. The motion passed 6-0-1.

BUDGET

The pool contract is \$5,000.00 higher than quoted. Therefore, there has been a \$5,000 increase in the budget.

HOMEOWNER QUESTIONS

Homeowners were given the opportunity to ask questions to the Board of Directors. The questions regarded the pool contract that will be signed with the same pool company as the previous year; the overall increase that covers everything that will keep the pool in working

order; and whether or not there will be an increase in the budget for tree maintenance. Tree maintenance has been an ongoing issue in the community.

Leaf removal was also discussed. An inquiring homeowner was informed that there will be a second timeframe for leaf removal between the end of November and early December.

INTRODUCTION OF CANDIDATES

There were four positions up for election: President, Vice President, Treasurer, and Member-At-Large. There were also two willing volunteers who desired to be elected onto the Board: Gale Haag and Jason Glatt.

P Farrell and the volunteers counted the proxies provided to Management.

HOMEOWNER FORUM

K. Kieffer started off by informing the audience that the new website is up and running, and all who were signed up on the mailing list must sign up again.

A homeowner asked about plans to fix potholes. E. Towey said homeowners are to contact the County using 311 and Management. K. Kieffer stated claims can be made online as well.

J. Glatt spoke of an aggressive pit bull that has chased him and others in the neighborhood. The dog continually breaks out of its fence. The police and animal control have fined the owner.

R. Harris and the Board discussed changing the size of the pool because of the disinterest of his children. S. Cohn stated it is unnecessary for the pool to change sizes because of cost and insurance increases.

A homeowner pointed out that the retaining pond is full of water and there are beaver dams present within it. E. Towey stated that homeowners will be aware of the pond clean-up timeline.

ELECTION OF BOARD MEMBERS

P. Farrell announced the elected officers for the 2014-2017 term: E. Towey, M. Jones, J. Fort, and R. Sreedharan.

The first meeting will be held in January, 2015.

WINNER OF ONE FREE MONTH'S ASSESSMENTS

After a random pick, 12515 Eagle View Way has won one free month's assessments.

The Annual Meeting closed at 7:46 PM.