

Champion Park HOA

Annual Meeting Minutes – Discovery Elementary School

April 4, 2013 6:30 pm

Meeting called to order at 6:42 pm

Attendance: Sign in Sheet – Valley Property Management

Mike Farlow – VPM Administrative Report

Total number of homes represented needed for quorum is 37

38 Present and 19 proxy

There are 363 lots in our subdivision, of those 72 homes are rentals, average percentage of rentals in most subdivision is at 20%, ours is at 20%. We have had 6 foreclosures so far this year.

Financial report presented by Carol Corrie – Updated Financial Statement will be posted on line.

Full statement was reviewed, several questions answered regarding snow removal and pump, electric to be added to the pump this year. Christmas lights have been a request for the past several years, brought to the homeowner's with discussion, costs would be \$3200 - \$3300 for the first year and then \$900 ongoing, not counting the electricity bill. Motion to vote by Carol Corrie, Second by Ron Cornwell, 19 in favor, 19 not in favor, not passed.

Park – has salt damage on the pathway, the board will check that out and get it fixed.

Water to be on by April 15th

ACHD/Ustick Rd widening project – update given that all widening will be happening on the south side which means no interference or purchase of any portion of the front of Champion Park sub.

Construction starting at the end of water/irrigation season – 2015 there will be light at Ustick and Troxell.

Champion Village – walkway into park has some cracks that need to be repaired. The board will also look into this.

Discussion regarding increasing the dues by a small amount so that we are not hit big one year, this was taken to vote at last years' meeting and was not passed. The board feels we have enough in reserve at this time to keep dues at the same level - \$250/household. This may be an item for discussion next year.

National Night Update by Cindy Penfold - Once again a success, many homes were represented, potluck, fun games for the kids and raffle drawings for donated prizes. All activities are worked on with the help of the City of Meridian, Police and Firefighters. It's purpose is to bring neighbors together so that we

know our neighbors and watch out for each other and our homes. We are also in need of two new block captains please see Cindy or our website for more information.

Request for website update posting event and updating on a more regular basis. The board will have updates on the web site with current events and happenings.

Discussion over truck/trailer that has been sitting for several weeks, it will be reported to the police to be tagged/towed. Any vehicle that does not move for 72 hours can be called in to the police, if the vehicle is moved every 72 hours there is nothing we all can do about it.

Rental homes – all notices go to the home owner, not the renter, it is the home owner's responsibility to notify their tenants of the CC & R's and any violations.

Sprinklers/Landscape - Do we bid out the landscaping? Yes we do, just did and after receiving and going over all the bids it was decided to keep the same company we have had. The contract did not go up and is set for 3 years. It was brought to our attention that there are many sprinkler heads that stick up, we will notify the landscape company to replace any zones where there are problems.

Discussion around the proper procedures to request architectural approval for sheds/paint etc. There seems to have been some confusion. This procedure will also be posted on the website for future reference.

Board of Directors – Nominate and vote

Carol Corrie nominated Ron Cornwell as president, seconded, he is willing to serve another year

Carol Corrie nominated by Cindy Penfold, seconded, she is willing to serve another year

Mrs. Cornwell nominated Val Welch to serve as secretary, she is willing to serve another year.

Motion to accept all three officers – carried with no opposition.

Meeting adjourned at 8:00 pm