

Minutes
SPINNAKER BAY TOWNHOMES HOMEOWNERS'S ASSOCIATION
2021 ANNUAL MEETING
November 3rd, 2021

DETERMINATION OF A QUORUM: With more than 10% of owners present in person or via proxy, a legal quorum was obtained.

PROOF OF NOTICE OF MEETING: The proof of notice was reviewed.

CALL TO ORDER: The meeting was called to order at 5:30PM via zoom.

MINUTES FROM THE 2020 MEETING: The minutes were presented for review. Rick Henry moved to approve the minutes. Bruce Carr seconded, all in favor, motion carried.

REPORTS: October 2021 & 2020 FYE: The financial reports were reviewed.

ELECTION: Kristie Hale's position was up for reelection. Kristie expressed interest in running for reelection. Rick Henry nominated Kristie to serve on the board. Mike Wyne seconded, all in favor, motion carried. Bruce Carr moved to close nominations, Rick Henry seconded, all in favor, motion carried.

NEW BUSINESS:

- Ratify 2022 Proposed Budget: The budget was presented for review. After discussion, Rick Henry moved to ratify the budget. Kristie Hale seconded, all in favor, motion carried.
 - Bruce Carr mentioned the board should consider obtaining fence replacement bids to budget for a total replacement in the near future. Bruce offered to assist and meet with the contractors who are asked to provide a bid.

MEMBER DISCUSSION:

- It was reported that the post office large parcel box locks need to be replaced. Management is to reach out to the post office to request the locks be replaced.
- Douglas Koprowski reported the leaning tree in his front yard has not been removed. Management is to follow up with Far North to see when they can remove it.
- John Cameron inquired what the process was to have pruning conducted on common area trees. John reported the trees adjacent to his unit need to be pruned.
- Sarah Williams suggests the association begin reserving to repair the large ruts in the grass in between the units.
- It was suggested that Far North stack snow in the cul-de-sac instead of on the lawns. Management is to check with the Municipality of Anchorage to confirm if this is allowable.

ADJOURNMENT: With no further business to discuss, Rick Henry moved to adjourn the meeting. William McCravey seconded, and the meeting adjourned 6:20PM.

Respectfully Submitted,

Paige Stauffer
Association Manager