Rancho Dominguez Patio Homes Community Assn.

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# ANNUAL MEETING MINUTES of 3/4/2017

Meeting was called to order by the president – Ray Button

Board Members Present:
Ray Button, Trish Smith, Linda Olsgaard, Jim Bardeen, Jim Sturon.

Attendance:
The combination of members present and signed proxies received achieved a quorum (66 required) and the meeting was official and proceed with the agenda.

Prior Meeting minutes were presented, reviewed, and approved.

Treasurer (Debbie Burdick) was not present but had provided current report. Report showed Total Assets of $19,461.69 as of Feb. 20, 2017. Report was reviewed and approved.

Old Business:

HOA Status - The subject of the future of the HOA was raised and Ray Button explained that the board had taken the action to request that he contact legal representation and obtain legal input concerning the possibility, and steps required to dissolve the HOA as a first step in addressing the question. The following details were presented:

- A resolution to dissolve the HOA would have to be presented to the Board for action.
- A resolution to dissolve would require the written approval of 100% of the HOA homeowners.
- Approval from the mortgage holders of all Homeowners that have current mortgages would be required.

Based upon the above requirements the board ended the investigation as no formal request existed.

Dues Suspension – the board advised that each year the board reviews the current assets on hand, projected "reserve' requirements, and projected expenses. Based upon this review a decision is made for the upcoming year.

Architectural Committee – Jim Bardeen reviewed some of the items that had been addressed. Also reminded everyone of the CC&R requirement for submittal of landscaping and remodel projects to the HOA for approval. Also discussed and reiterated that the CC&R's stipulate that the HOA has 30 days to review and approve / comment on all submittals (so get the requests submitted in a timely manner).

New Business – Nominations were received and seconded for current board members (Ray Button, Jim Bardeen, Jim Sturon, Linda Olsgaard) .
Rex Elder, and Dipak Bhakta were also nominated and seconded.
Motion was made and seconded to elected all to the 2017 board. Passed by unanimous voice vote.

During open forum status of community issues were discussed with current status reviewed.

Meeting was adjourned by president