

## EASTWOOD ANNUAL MEETING MINUTES

Date: April 28, 2015 Location: 7493 E. Woodsage Lane

The meeting was called to order at 6:00 PM.

John Ladd, Board President, welcomed those in attendance.

This was not an election year so there was no required quorum. It was an informational meeting only.

The Meeting Notice was mailed on April 14, 2015 as verified by Candace Bader, Colby Management.

The 2014 Annual Meeting minutes were reviewed by those present. It was moved, seconded and approved to accept the minutes as presented.

Annual Report (John Ladd)

- Thanks was given to all volunteers, including David Madison as Web Master.
- As of 12/31/2014, the association fund balance was \$40,811.28.
- Eric Andersen was appointed to fill the vacated position on the Board.
- Major expenses this past year were to repair and paint the Eastwood perimeter wall, storm damage tree expenses and to replace and relocate the stolen backflow device on Eastwood.

During Open Forum there was general discussion regarding the neighborhood, including the amount of community Reserve balance. The comment was made that the monument flowers look great! Homeowner, Caryn Diekemper, spoke to those present about her concern in the change in the arline traffic flow over the area. She encouraged everyone to become involved.

The meeting was adjourned at 6:35 p.m.

Candace Bader Colby Management



Annual Meeting Minutes April 28, 2015