

TWO CREEKS HOMEOWNERS ASSOCIATION

ANNUAL MEETING MINUTES

DECEMBER 26, 2019

Directors Present: Yale Gieszl, Jim Rifkin

Others Present: Elvie Gieszl, Donna Aiken

President Geiszl after announcing a quorum had been reached by owners present and proxies, called the meeting to order at 4:15 p.m.

Minutes of the 12/27/18 Annual Meeting: Jim motioned the minutes be approved as presented. The motion was seconded and passed.

Election of Board Members: A motion was made to elect Yale, Jim, Andy Paul, Tom James and Bonnie Daniels. Billy Rosenthal had asked to step down and was thanked for his past service. The motion was seconded and passed. A motion was made to elect Yale as president, Jim as Vice-President and Bonnie as Secretary-Treasurer. The motion was seconded and passed.

2020 Budget: It was agreed to lower the 2020 assessment to \$1,000/year with the anticipation of returning to the previous assessment of \$1,100.00. A motion was made to approve the budget as amended. The motion was seconded and passed.

Other Business: Jim said the entrance flowers looked better last summer. He asked what happened to investigating improved entry lighting. Yale said we had investigated and discovered the entry sign is located on property not owned by Two Creeks. He felt it was best to drop the matter. Yale also said the Association should keep up with maintaining the ski easements during the summer and fall to make them more manageable for grooming in the winter months.

A short discussion on meeting attendance and possible ways for improvement.

There being no further business, the meeting was adjourned at 4:30 p.m.