

**2018 ANNUAL OWNERS MEETING
MINUTES
NOVEMBER 12, 2018 – 7:00PM
Potter’s House Church of Denver**

1. Meeting was called to order at 7:00 PM
2. Opening Remarks – by Ross Vanvoorhees, President. See attached
3. A quorum of 20 or more persons was present in person or by proxy.
4. Motion and second to approve the minutes of the November 15, 2017 annual meeting; the motion carried
5. Board Election. Nominations for 3 open seats (2 for 3 years and 1 for 1 year) were accepted – Ross Vanvoorhees, Lidia Sanuik and Lisa Reiswig were nominated. A motion and second to hold a voice vote for the slate of candidates carried. All 3 candidates were elected.
6. IRS Revenue Ruling 70-604 allows an HOA to roll any excess income to the following tax year, if the homeowners elect under this ruling. A motion and second in favor of the 70-604 Tax Filing designation carried by unanimous vote.
7. 2019 Budget Ratification. There was discussion about tree and bush trimming in the budget. Motion and Second to ratify the 2019 budget carried with no votes against.
8. Open discussion.
 - Master water valve in unit 21 (Diane Morrell) may be frozen and needs to be checked; plumbing issues; lighting in the community, waste of paper in mailings.
 - Becky Wilde is no longer able to be on the parking committee. Liz Winget volunteered to be on the committee.
 - Sean Walker (unit 71) is a website developer and may be available to help the HOA with their website.
9. Meeting adjourned at 8:15PM

DATE APPROVED _____

Yosemite Village Homeowners Association, Annual Owners and 2019 Budget Ratification Meeting

November 12, 2018