Holly Heights Homeowners Association

Annual Meeting Notes

July 4, 2015

10:00 AM

Netarts Community Center

01' The meeting was called to order a t 10:15 by president Karl Malo

02. It was established that there was a quorum based on people in attendance and proxies granted to the board,

* In attendance-Chens, Malos, Hickey, Reid's, Maloneys
* Proxies Granted: Hayhurst, Rife, Erickson, Duman, Pihlstrom, Lauder, Gangko-Majarich

03. Dennis Maloney (secretary) recapped the notes from last year's meeting and they were approved as written, Topics from last year's notes:

* Financial status
* Sale & Rental Activity
* CC&Rs and Bylaw Violations and fines
* Gutter dry rot & replacements
* Landscaping maintenance & violations
* Approval to hire Appleton Property Management

04. Lorelei Reid presented current financials

* Current Bank Deposits $52,910.06
* Three homeowner are delinquent.

05. A general discussion about sale & rental activity ensued. It is believed that:

* Vaage properties are for sale
* Jeff & Leesa's home is for sale
* Thought that Pearson's

06. Karl Malo reviewed landscaping status & efforts

* Sprinkler heads need repair-North Coast Lawns was contacted but has not responded
* Watering of the common area has not been done this year because:

1. Previous Board Decision
2. Landscaping company would charge too much to water.

* North Coast Lawns was to spray the perimeter area and garden areas behind the town homes for weed control as a trade off for reduced cutting schedule. It appears they have used a weed whacker on flower beds. Karl does not believe it has been sprayed.