

2012 Annual Meeting Minutes

Agenda Items Covered:

1. Establishment of quorum - Between the proxies and attendees (Amy Harding, Woody Davis, Dori Boulden, Adam Grimm (Telephone)) the quorum was established. Also in attendance was Sheryl Bryant (Summit Management Company).
2. Call to Order – Woody Davis called the meeting to order at 7:13PM. Amy Harding seconded the motion.
3. Proof of notice of meeting or waiver of notice – Sheryl Bryant provided a copy of the letter mailed to all residents announcing the annual meeting.
4. Reading of minutes of previous annual meeting – The board members read the minutes prior to the meeting via email so Amy Harding, Woody Davis, and Adam Grimm approved the minutes.
5. Financial condition of the Association – Sheryl Bryant provided the board members the June 2012 financials prior to the meeting. The association is on track for the 2012 budget. The board discussed no other financial issues.
6. Election of Directors – The board, using their own votes and proxies, elected Todd Schmid (2302 HSC) to the board. No other homeowners expressed interest in serving on the board. Amy Harding is now President, Adam Grimm is now Vice President, Todd Schmid is now Treasurer, and Woody Davis is now Secretary. The Member at Large position is vacant.
7. Discussion of Community Issues:
 - Parking – The board discussed parking on driveways and along yellow curbs. The board decided to not create a new and/or enforce the current parking guidelines. The board will consider other parking options at the next board meeting.
 - Owner/Tenant Ratio – This item was tabled.
 - Midtown Update – The board discussed the latest proposed maintenance agreement from Midtown and agreed that the terms are not favorable to HSC. Amy Harding is going to contact Carlos Heard for the lawyer contact information and communication between Carlos and the lawyer related to this topic.
8. Open Forum – Questions/Answers – Nothing discussed.
9. Adjournment – Amy Harding called the meeting closed at 8:43. Woody Davis seconded the motion.

