

Hoshi Terrace Association Annual Meeting

April 2, 2005

9:00am

Register proxies:

Establish quorum: quorum is created and pledged by Aleta Combes to vote for new members Owners present:

11. WILLIAMS

29. COMBES

1. SHERWIN

25. RAVEN

WE NEEDED 8 UNITS EITHER PRESENT OR BY PROXY AND WE SUCCEEDED.

THANK YOU!!!!!!!!!!!!!!

### **PROXY VOTES:**

7 NOREIKAT

16 LUCAS

2 PATTERSON

12 SPENCER

8 FONTANA

15 FONG

27 MC PHERSON

14 RENOLDS

18 DAVIS

22 TRUETT

30 MAR

Meeting is called to order at 10:15am

Financial review:

Once a month Selective Properties will show Aleta a copy of the monthly journal of bills paid

Aleta Combes would like to be Secretary\Treasurer; not Secretary

Aleta collects all laundry room money and turns it in to Selective and then they put it in the bank

The window screen in the laundry room was pulled out and is fixed \$21.00

Unit 8 has been ill with cancer and has worked a payment plan for his association dues

We have gross profit \$11,447.54 in savings

Get an estimate on the carpet inside the building

Mark Goldstein has made a bid to paint interior and scaffold

We as a board would like to add to the bid

A uniform numbers on all 30 units

B 30 unit doors painted all one collar, white

C patching redone in hallways

D laundry rooms ceilings, painted white

E all lights outside painted green in grass area {exterior}

F light fixtures to be the same in style

G this work must be finished before next winter

We now have a bonded maid that vacuums the carpet, cleans the laundry areas, and interior windows every other week she works no longer than 4 hours @ \$20.00 per hour. Selective Properties hires her and pays her.

Snow removal is also the responsibility of Selective Properties. I call when it snows and the entrances need shoveling.

Need to call State Farm insurance and have them look at the back porch areas. The winter weather has torn the area. The roof repairs that Mills Brothers Co. completed have been successful.

Would like to plant some indoor foliage in the inside common areas. Emily Williams will research it.

Election of officers:

President Kim Patterson two years

Vice president Curtis Fong one year

Secretary Aleta Combes one year /Selective Properties 775-588-8258  
{ask for Peter}

Treasurer Aleta Combes one year

Directors:

1. Scott Raven two years

2. Barbara Reynolds one year

3. Joe Sherwin two years

In accordance with our bylaws, our annual meeting was held Saturday, April 2, 2005. We voted and elected these people to fill the positions noted.

Meeting was over and if you wish to keep informed of all business log on to [www.hoshiterraceassociation.com](http://www.hoshiterraceassociation.com)