

Hoshi Homeowners Association  
Annual Meeting  
Held April 4, 2004  
Barbara Reynolds, #14

Proxies submitted: 6  
Attending: 7 (5, 14, 23, 20, 29,15)

Motions submitted:

Balance Sheet

1. Balance Sheet for this past year was submitted and approved.

Washer/Dryer

1. It was approved to have Sears perform preventive maintenance for \$45 once a year.
2. Previous problems regarding dryer not working were linked to fact coins were not able to be collected, because Selective could not locate the keys. Keys are now found and there should be no further problems. Mike McCannich of #23 volunteered to collect the coins and turn over to Selective.

Dues Delinquency

1. It was moved and passed for Selective (Management Co.) to notify HOA any owner is more than 30 days late on dues. According to CC&R's, a lien will be place on the property if dues are not paid immediately.

Awning

1. New awning was replaced with insurance settlement. Downspout/gutter still needs to be fixed. Jack to check with Selective about getting fixed. Stephen talked with Selective twice about making sure this was included in insurance settlement.

Other maintenance

1. Window seal between #7, #8 needs to be fixed. Stephen will instruct mgt. to paint windowsill above east entrance.

Election of Directors

1. 3 board positions available. 2 positions (Barbara and Jack) still held till next year.
2. Michael McAninch nominated from the floor in addition to Stephen, Aleda, and Curtis. Stephen, Aleda and Curtis were elected to the board for 2 years, to serve thru '06. Next year, 2 positions will be available.

Nomination of Officers

1. Stephen nominated and elected for President
2. Curtis nominated and elected for Vice President
3. Aleda nominated and elected for Sec/Treasurer.

## Board business

1. Complaint of tenant in #17. Motion to notify Selective to send owner notification of violation of pet policy. Fine will be assessed. There is a \$50 fine for first violation, and \$100 fine for subsequent violations of no pet policy.
2. Roof Issue: Discussion of bid and proposal Stephen obtained to replace skylight roof. According to Stephen, he has contacted many other contractors and roof contractors and no one was willing to bid on it. At this point, engineering drawings are done by proposed contractor. There was some concern on part of some board members that repair would have to be finished before next snow season so HOA is not liable for anything that happens.

Michael McAninch volunteered to try to get one more opinion on roof repair from qualified contractor. He was given 30 days to research an alternative proposal. If no qualified bid offered by then that was within 5% of present bid (\$165,000), board voted to automatically proceed with present bid/proposal. This is necessary in order to have roof completed by winter season.

3. Lawn: Motion passed to allow Jack to get lawn supplies not to exceed \$100.
4. Soda Machine: Proposed, not passed.
5. High Speed Access: Motion for Michael Brinsley to research high speed access for building, on a cost per use basis. He is to provide report to board within 1 week.
6. Management: Discussion regarding management.
7. Next meeting: Meeting adjourned, next board meeting to be July 3, 9 am, at Selective offices.