

San Marcos Estates Homeowners' Association
Annual Meeting Minutes
February 22, 2017

Facilitator: Bart Salzman, President Location: Downtown Chandler Library

Directors Present: Bart Salzman, Jesse Eckenrod, Rich Sisco, John McDougal, Tony Dobbs

Attendees: Four homeowners; Tom Hedman, Desert Landscaping Professionals; Renee Gordon, Manager

Renee distributed agenda and reports to the Board and attendees.

a) Call to order

Bart Salzman called the meeting to order at 7:03 PM.

b) Certification of Quorum

Renee certified that she received enough ballots by mail to satisfy the requirements for a quorum.

c) Guest Speaker - Tom Hedman, owner of DLP Landscapes

Tom described the work he and the DLP crew do to keep the common areas looking nice; mowing the retention basin, trimming shrubs, pruning trees, planting shrubs, irrigating planted areas and spreading rock. Tom has recently expanding his business to include tree trimming. SME is using his services for all trees except the eucalyptus.

d) Approval of Minutes from the Last Annual Meeting

Bart moved and Jesse seconded the motion to approve the minutes of the February 24, 2016 Annual Meeting as recorded.

The motion carried unanimously.

e) Board Comments

Bart submitted a written report with progress notes on each of seven SME goals. He also complimented Renee Gordon (Elan) and Tom Hedman (DLP) on the quality of their professional services. In addition Bart noted that he compiled material for 4 newsletters, organized two We Care projects, supervised tree trimming, monitored water usage, installed solar lighting and discovered a remedy for the gopher extermination. Bart demonstrated the equipment and technique exterminating gophers.

Rich reported the Beautification Committee supervised replacement of dead plants at the entrances and the annual tree trimming. He and Tony are currently preparing a landscape design for the Pecos entrance median.

John reported the Architectural Committee approved 14 requests in 2016.

Tony expressed appreciation for the opportunity to serve as a board member.

f) Treasurer's Report

A Balance Sheet and Income/Expense Statement dated 12/31/16 were distributed with the meeting agenda. Jesse called attention to the net income for 2016, \$5,724.86.

g) Appointment of Election Officers

Bart called for volunteers serve as election officers. Kathy Wludyga and Dave Eason volunteered and Bart appointed them to serve.

h) Nominations from the Floor for Board Members

Bart called for nominations from the floor. There were no nominations.

i) Call for the Vote for Board Members

Bart introduced the two nominees, Kathleen Coleman and Tony Dobbs.

Renee Gordon supervised the distribution, collection and counting of ballots.

j) Homeowner Open Forum

The board and members expressed thanks to Jesse Eckenrod for his service on the board.

k) Announcement of Newly Elected Board Members

Renee announced that Kathleen Coleman and Tony Dobbs were elected to the board with 41 votes each.

l) Adjournment

Bart adjourned the meeting at 7:55 PM.

Respectfully submitted by Rich Sisco, Secretary.