

Subject	Renaissance Ridge HOA Annual Meeting
Date and Location	Saturday September 15, 2012 at the Rock Park
Attendees	Don Corbett, President Mak Bhagwat, Secretary Dedrie Strain, ACC Yogesh Gupta, Treasurer 20 homeowners in addition to the Board attended the meeting

Notes:

The main agenda of the meeting was to get additional homeowners to become part of the board and ACC to take on tasks / projects and follow up with home owners. Don gave an overview of the activities that the Board has been involved with over the last couple of years and while they are not limited to the following but represent the type of work that Board members are involved with:

- Attendance at all monthly board meetings
- Ability to take assignments and complete them timely
 - o Fence repair and replacement
 - o Landscape company interaction
 - o Water audit, including working with the Water district representative
 - o Park restoration and Entrances improvement
 - o Resolve current PSE issue related to park on 240th
 - o Mail kiosk restoration and repair
 - o Installation of 100 locked Mailboxes
 - o Broken sprinklers and pipes
 - o Zoning issues
 - o ACC enforcement with homeowners
 - o ACC monitoring of homeowners exterior property including yard maintenance, exterior paint
 - o Interaction with city/county on issues impacting the HOA
 - o Interaction with homeowners and the gas company related to upcoming Gas Easement project
- Time to exchange emails, between meetings, on HOA issues
- Financial interests of the HOA – Treasurer role
- Monthly turns at the phone, and more important, answering emails inquires....including resolution issues presented
- Audited Financial Statements for 2011 were shared with the homeowners and the latest monthly financials to the end of August 2012.

Following homeowners have expressed interest in joining the Board and possibly ACC:

Existing members:

- Don Corbett, President until suitable candidate can be identified

- Mak Bhagwat, Secretary with responsibility to track action items
- Dedrie Strain, ACC
- Yogesh Gupta, Treasurer

New Board members:

- Ian H -
- Si Yin (Bill) -
- Brad Conner - Possible interest in being President

New ACC members

- Ashley Conner -
- Rajas Patil -
- Sandeep Parab -

With the commitment from these homeowners we will continue to run the Board with volunteers who are homeowners. The next Board meeting will be on October 6th 2012 at Starbucks next to Eastlake High School.