

Moonbeam Homeowners Association

Annual Meeting Minutes

August 2, 2017

The meeting was called to order by Beverly Fransen, President of the Homeowners' Association at 6:00 pm. 2 proxies were presented.

A quorum was established with 8 households present and 4 proxies for a total of 12 homes represented.

Board members present included: Beverly Fransen (President) and Rubin Miles (Treasurer). Absent was Mary Benzing (Member), Jason Wall (Vice President), and Lynn Wright (Member).

Also in attendance was Lashae Hernandez, representative for Development Services Inc.

Business:

Beverly Fransen talked about irrigation pump and the 20 lbs. of tree roots that were found in the system. There are several questions that always arise about irrigation rotation. The developers put in the rotation system and there are three houses outside the subdivision that have to water between 2-8:30 p.m. Discussion was made regarding water pressure and homeowners said it only seemed to be an issue at the beginning of the year. The water is on around 9:00 a.m. Monday until 9:00 a.m. Saturday. There is no watering on the weekends since the ditch rider does not work on Sunday. Timers are run in cycles from 9:00 a.m.-4:30 p.m. and then again 5:00 p.m.-1:15 a.m.

Rubin Miles read the 2016 annual meeting minutes and they were approved. 2016 financials were provided in the homeowner packet.

Tom Young (developer) is still planning to build 20 two-story homes in the property North of Annett which will open up the dead end street. Two concerns mentioned with this development were traffic and water supply. Beverly mentioned that although Moonbeam is responsible for making sure the water is available to that subdivision and for making sure it gets there, they will be responsible for their own pump system. An increase in traffic is expected and with more children living in the area there is safety concern. There has already been an issue with speeding. Suggestions were to install speed bumps or speed limit signs to remind everyone that it's 20 mph.

Homeowner's living along the canal expressed concern about the rocks falling down against their fence and onto their property. The canal company has been notified but didn't want to do anything to fix it. Cinderblocks, 2x4's, or removing the rocks were mentioned as a quick fix but homeowner's didn't think it would look very good or last long as the soil eroded. Beverly

will talk to the canal company and if needed Development Services will write a letter to the canal company addressing the issue.

There was also a concern expressed about neighborhood dogs running loose and attacking or scaring other dogs and homeowner's. Homeowner's have called the Humane Society before and the last incident was a couple of months ago. A letter is being sent to one homeowner of concern and homeowner's were told to be persistent in calling the Humane Society or to call Animal Control for future issues if they arise.

The minutes from the 2015 annual meeting were reviewed and approved.

The financial reports for 2015 were reviewed as well as the budget for 2016.

Nominations and election of officers were discussed. A motion was made and approved to keep the current board officers for 2016-2017.

President – Beverly Fransen

Vice President – Jason Wall

Treasurer – Rubin Miles

Member - Lynn Wright

Member – Mary Benzing

The meeting adjourned at 7:00 pm.

Respectfully Submitted:

Lashae Hernandez, Association Manager