

Moonbeam Homeowners Association Annual Meeting Minutes July 23, 2018

The meeting was called to order by Scott Rizvi, President of the Homeowners' Association at 6:00 pm.

A quorum was established with 7 households present and 3 proxies for a total of 10 homes represented.

Board members present included: Scott Rizvi (President), Beverly Fransen (Member) and Mary Benzing (Member). Not present were Tyler Johnson (Vice-President), and Rubin Miles (Treasurer/Secretary). Also in attendance was Lashae Hernandez, representative for Development Services Inc.

Homeowners reviewed the 2017 annual meeting minutes, with no further questions the minutes were approved as written. The 2017 financials and 2018 proposed budget was also presented and approved as is.

Discussion:

Annual meeting date- Kelly Brown made a motion to change the annual meeting date to 1st week in October. Sherri Boucher 2nd the motion, all in favor and motion carried.

Watering schedule- Jason said the current water schedule is 4 days a week but he will change it to run 5 days a week, Monday through Friday. Concerns and frustrations about watering times were expressed by homeowners and one homeowner mentioned the idea of being able to pick from given times when they would like theirs to be.

Pumps- Jason said there are 2 pumps used for watering, the main one which waters the yards and a jockey pump that kicks on when needed if the main is not functioning. The jockey pump does not do anything for pressure to the sprinklers, its only purpose is to keep the screen clean where the water comes in from the canal. It was recommended by the pump company to replace the jockey pump. Jason felt that as long as the screen isn't clogging then the replacement can be postponed. If it starts clogging then it would be time to look into a replacement. The pump is designed to be able to do three zones (houses) at a time. If a 4th house turns on their sprinklers manually then the pressure drops considerably to all and if a 5th house waters then all pressure will be lost and nobody can receive water until one or two of the zones are closed. It was mentioned that next spring the roots may need to be removed from the pump system.

Nominations and election of officers were taken from the floor which resulted in:

President – Tyler Johnson was nominated by Scott Rizvi, all in favor

Vice President – Scott Rizvi accepted the position of Vice-President

Treasurer – Rubin Miles will remain on the board as Treasurer/Secretary

Member- Beverly Fransen will remain on the board as a member

Member- Mary Benzing will remain on the board as a member

The meeting adjourned at 6:47 pm

Lashae Hernandez, Association Manager