

Moonbeam Homeowners Association

Annual Meeting Minutes

October 2, 2019

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

Proxies were called for and a quorum was established with 5 households present and 6 proxies for a total of 11 homes represented.

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

Approval of minutes from 2018 annual meeting minutes were motioned, seconded and unanimously carried.

The 2018-2019 financials and 2019-2020 budget was presented. With no further discussion, these were approved as is.

Discussion Items:

Financial Report-

One of the biggest expenses was replacement of the pump which took place in June and cost roughly \$5,200.00. Sprinklers have been working well since the new replacement and homeowners stated that the pressure has greatly improved and are very pleased.

Board Nomination-

Requests for volunteers for board members were taken from the floor as well as a brief discussion on the duties of the president.

Nominations and election of officers were taken from the floor:

President – Kelly Brown was nominated by Bev Fransen as there was an interest expressed before. With no other volunteers, all in favor and motion carried. Follow up will be done to see if Kelly accepts the position.

Vice President – Tyler Johnson agreed to remain on board.

Member- Beverly Fransen will remain on the board.

Member- Ian Mahaney volunteered to serve on the board. All in favor, motion carried.

Member- Jordan Boyd volunteered to serve on the board. All in favor, motion carried.

Parking-

Vehicles parked on the street and broken down vehicles have been a concern. Vehicles can be parked there for a maximum of 72 hours, but if there are any concerns it can be reported to law enforcement or city code enforcement. DSI can also send letters if the board authorizes, but there is a \$25.00 charge for each letter.

Airbnb- There has been concern about people renting their houses out as an Airbnb. It has been heard that the city is looking at putting some regulations on this. There are no restrictions in Moonbeam as to how many houses in the HOA can be rentals.

Street resurfacing- Question was made about the road by the pump/common area. Tyler stated that ACHD maintains all the roads in the city and has done chip sealing on this area. They put down tar and then put down gravel to protect the asphalt surface and make it last longer.

Pathway- A question came up about the plans for the pathway/walkway that goes between Annett and Virginia. Tyler believes that it might be private property and will do some further looking into.

Finances- The board can consider raising dues, but doesn't see a need for it at this time since the budget seems to be aligned pretty well besides the pump replacement.

Sprinkler Blowouts- DSI will coordinate this and send notice out to homeowners.

Mailbox- An interest was made for a roof to go over the 3 mailbox clusters so they don't get hot in the summer. The board will explore options and cost.

Canal Access- Homeowner asked if access to the path along the canal was considered trespassing. There is a sign of Vista that says No Trespassing and an extra fence that says Do Not Pass, but is at your own risk. It is more of a safety/liability concern.

The meeting adjourned at 6:35 pm

Respectfully Submitted:
Lashae Hernandez, Association Manager