

Olde Hermitage Association, Inc.

Website: <https://oldehermitageassoc.godaddysites.com>

MINUTES of Annual Meeting 2022



Date of Board Meeting: January 12, 2022

Attendees:

Jenny & Paul Barry

Charlene Batkins

Rai Beasley

Wendy Bertlesen

Bonnie Bradford & Louise Setchel

Pete and Anne Colley

Matt Deuell

Jarene Fleming

Gerald Gliebe

Mike & Nancy Hall

Theresa Hayes

Mike Kastner & Mindy Fast

Angelo Pascucci

Mike Roberson

Sandy Talmadge

Mitch Wilhelm

Rai called the meeting to order at 7:03. A discussion ensued about being able to conduct the required business of the organization without having a quorum. Mindy asked how many members were needed for a quorum and Mitch answered with 32. Jarene was concerned about following our Bylaws. It was pointed out by more than one member that over the years it has become increasingly difficult to get more than 20 members to attend an annual meeting. With the proxies collected, we had 27 to 29 households represented. Two of the proxies had unidentifiable signatures. At 7:23 Mitch made a motion that we would continue the meeting since phoning people at this time would not likely result in anyone joining the meeting. The motion carried.

Pete made a motion to approve the minutes from the 2021 Annual Meeting. Theresa seconded the motion and the motion was approved.

Mike Hall presented the Treasurer's report. 100% of last year's dues were collected. For the present year, only 53% of the residents have paid their homeowner's dues. Mike said he would send invoices when payment is overdue and attach an interest penalty of 1.5% per month. Mitch made a motion to accept the Treasurer's report and Charlene seconded the motion. The motion carried.

Old Business:

Rai praised Charlene and Mindy for creating an Olde Hermitage Directory.

Mike H. was recognized creating a new HOA website. He asked members to send him information they would like to see posted on the site. Charlene asked people to send pictures of the Christmas Eve luminaras so they could be posted on our website.

During discussion of the tree work that Bartlett will be doing, we learned that work will be done around February. The contract with Bartlett includes 2 follow-up visits. Pete said he will be calling Bartlett for an update on when this work will be started.

New Business:

Mitch presented the slate for the 2022 Directors:

Mitch Wilhelm
Mike Hall
Nancy Hall
Matt Deuell
Pete Colley

A motion was made to accept this slate, and that motion was approved.

At the February Board meeting, it will be decided who will serve in which officer capacity. Theresa Hayes volunteered when extra hands are needed. Mindy and Charlene also agreed to assist when necessary, like sharing information with those residents who did not provide email addresses. There was discussion about the discrepancies on the two different ballots that were sent out. Mitch explained that when the first ballot was sent, Rai had not yet stepped off the Board. It was decided that next year's information about the election should be shared earlier with ALL residents receiving the ballot information, whether that information is mailed or walked to the individual houses. Mindy and Charlene estimated that approximately a dozen residents did not provide email addresses.

Mike Hall shared budget information and, by motion, the budget was approved for 2022.

Mike Kastner thanked Rai for the years he has served as our HOA president. Mitch thanked Mike and Nancy Hall, Charlene and Mindy for their work during the past year.

The meeting was adjourned at 8:14 p.m.

Submitted by Nancy Hall, Secretary