

**THE MOORINGS OWNER'S ASSOCIATION  
ANNUAL HOMEOWNER MEETING  
June 30, 2017**

**I. CALL TO ORDER**

The meeting was called to order at 4:00 p.m. in the SRG office.

Owners present were:

Unit A - Pat and Don Angell

Unit B – Barbara Lee

Unit C – Joanne Wandry

Proxies received:

Unit D – Mike and Kris Ford

Representing Summit Resort Group were Kevin Lovett and Pete Sims.

**II. PROOF OF NOTICE**

Notice of the meeting was sent June 1, 2016.

**III. DETERMINATION OF QUORUM**

With all properties represented in person or by proxy, a quorum was confirmed.

**IV. APPROVE PREVIOUS MEETING MINUTES**

Barbara made a motion to approve the minutes of the July 1, 2016 Annual Meeting as presented; Joanne seconded and the motion carried.

**V. TREASURER'S/FINANCIAL REPORT**

Association financials were reviewed as follows:

May 2017 close financials report \$3,876 in the Operating Account.

The May 2017 Profit and Loss vs Budget reports \$11,380 of actual expenditures vs \$9,587 of budgeted expenditures.

Areas of major expense variance year to date were reviewed; it was noted that snow removal expenses for the 2016-17 winter were over budget.

**VI. MANAGING AGENT'S REPORT**

The following managing agent report items were discussed:

Pete Sims was introduced as the new site manager; Owners present were very happy with Pete's work thus far.

Completed Items: were reviewed to include:

-routine maintenance items

-parking lot side of building trim painting

-fence install; it was noted that relocating of some of the irrigation heads is necessary and will be done this summer

- back patio brick paver project
- tree and shrub pruning/ trimming
- preventative tree treatments
- Orkin pest control (voles); this is ongoing

Future projects; were discussed to include:

- front patio bricks; several areas of “front patio bricks” have heaved and shifted. It is suspected that tree roots are partially responsible. SRG will investigate, obtain a plan to repair as well as cost and present to the Board and Owners for possible completion of this project in 2018.
- asphalt; SRG will obtain a plan and cost estimate to complete asphalt crack sealing and seal coating in 2018.

**VII. OLD BUSINESS**

There were no old business items to discuss.

**VIII. NEW BUSINESS**

The following new business items were discussed:

- Tree prune; SRG will see that the Bristlecone Pine between unit A and Summit Yacht Club is pruned
  
- Roof top “sail boat”; SRG will work to have the roof top sailboat ornament repaired and put back in place and greased to ensure it does not make noise when wind blows.
  
- Rock bed clean out, between unit A and Summit Yacht Club; SRG will see that weeds are cleaned out of the rock bed between unit A and Summit Yacht club
  
- Flower bed clean up; SRG will coordinate gardener Elizabeth to come and meet with Pat to review additional weeding of beds.

**IX. ELECTION OF DIRECTOR**

The Owners moved to re-appoint Don Angell and Mike Ford to the Board of Directors.

**X. SET NEXT MEETING DATE**

The next Annual Meeting will be held July 2, 2017.

**XI. ADJOURNMENT**

With no further business, the meeting adjourned at 4:55 pm.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
Board Member Signature