

## Colonial Heights Homeowners Association

2019 Annual Meeting  
West Middle School Library  
March 28, 2019 at 6 p.m.

The meeting was called to order at 6:15 p.m. by President Chris Kennedy. Chris introduced himself and Alicia Criswell with Coldwell Banker Commercial Prime Properties (CBCPP) to the owners.

There were 19 proxies presented and 6 owners in attendance. It was determined that a quorum was not present.

Chris read over the 2018 Annual meeting minutes. Sara motioned for the minutes to be approved; Ken seconded the motion. No owners were opposed and the motion to approve the meeting minutes was passed.

Alicia and Chris explained the 2019 Proposed Budget and that there were some maintenance things, such as the fence staining, silt removal from the irrigation vault and landscaping bark replacement along the fence on 25 road, that should have been done in 2018 but because of the transition from one management company to another they did not get done. CBCPP plans on getting estimates for those projects and submitting them to the Board for review and approval.

It was also stated that due to the recent resignation of the previous landscape company, the HOA was in the process of hiring a new landscaper to mow, spray for weeds and trim bushes along 25 road as well as spray the rock areas around the mail boxes. Those estimates will also be submitted to the Board for approval.

Ken motioned to approve the 2019 Proposed Budget; Sara seconded the motion and the 2019 Budget passed unanimously.

Chris Kennedy sold his house and has resigned as President of Colonial Heights HOA. Chris asked if there were any volunteers to be on the Board and explained the responsibilities and time requirements for the Board members. Sue Adamich volunteered to be on the Board of Directors. Chris motioned to keep the remaining board members, Brandon, Mark & Shon. All owners were in favor of the motion.

One of the owners asked if it was possible to get speed bumps in the subdivision on Miranda. The HOA had previously looked into doing something like that and found that it's a very costly project.

Chris motioned to adjourn the meeting and the motion was seconded by Ken. The meeting was adjourned at 6:50 p.m.

The meeting minutes were taken by Alicia Criswell with Coldwell Banker Commercial Prime Properties.