

# Teal Lake Village Homeowners Association

## 2001 Annual Meeting

### June 20, 2001 [Return to Meetings](#)

Minutes, Teal Lake Village Annual Meeting  
June 20, 2001

The meeting was called to order by the Corresponding Secretary, and acting Chair, at 2:30 PM

The following members were present: Mary Ann and Hal Bergmann; Patricia Bolquerin; Barbara and Fred Bowen; Beverly and William Browne; Jennifer and Roger Buck; Luanna and Bill Cooke; Shari and Phil Ernst; Martha and John Fort; Geri and Bill Fowler; Lynn Gauche; Libby and Bert Goldstein; Janet Hanz; Marjorie and William Haverstick; Carol Katuzny; Alice Luongo; Greg McCarry; Rena and Donald Merrikin; Russ Michel; Jeanne and Frank Mitchell; Darlene and John Mjoen; Jean and Tom Moore; Dick Moser; Mary and Jack Naye; Don Olsen; Fran and Ernie Oxtan; Charlotte and Hugh Pennington; Sherry and Tim Perry; Carl Pipkin, Millie and Russ Reed; Joanne and Jerald Rinick; Carol and Gerald Saber; Janet and Leonard Sample; Fred Scheidt; Larry Smith; Bill Stoner; Yvonne Stowe; Peggy and Jerry Thuotte; David Wheeler; Earl Yim; Jacqueline Youngman

Any present who had submitted their proxy by mail, were invited to pick them up, if they wished to make any changes. Those present were reminded that there was only one vote per property, and that a secret ballot would be distributed.

The purpose of the Annual Meeting was outlined.

The minutes of the previous Annual Meeting of July 12, 2000, were approved as presented.

The Annual Report was presented by Dick Moser, outlining accomplishments of this last year, and identifying areas for consideration for the future.  
(attached)

Landscaping Committee Report was made by Alice Luongo. Much discussion followed

which was referred to the regular Board Meetings, or the Landscaping

Committee Meetings. (report attached)

The Architectural Review Committee Report was made by committee chair, Don Olsen.

The Safety Committee Report was made by Frank Mitchell.

The Financial Report was made by Bob Peine (acting treasurer) Copies of May 31, 2001 (the most recent) Bookkeeping Statement were distributed. Mr. Peine indicated that we began this year with \$18,179.35, and that we estimate that we will end this fiscal year with something over \$40,000.00 in all accounts. The membership was reminded that all funds are in interest bearing accounts.

Mr. Peine introduced the FY 2001 Budget, indicating that the budget had been discussed and some revisions made over the past several meetings. Several members had questions. It became obvious that some of the members did not feel that adequate answers were being provided, so Dick Moser reminded the members that they had been invited to several meetings, the one on April 7 specifically to discuss the budget, and that the Board had finally adopted the budget presented at their last meeting on May 31

It is not possible to discuss the merits of each line item in meeting with the limited time frame of the Annual Meeting, so the membership was reminded that their choice was to ratify or not ratify the budget.

The membership wished to vote by a hand vote as opposed to a secret ballot, and the vote was NOT to ratify the budget as adopted by the board. It will be up to the new board to rework the budget, and present it to the membership for ratification. Last years budget will continue until a new one is ratified.

The membership advisory votes to authorize an audit, update governing documents and increase the board to nine members, failed, passed, failed.

The Nominating Committee Report was made by Frank Mitchell. Those nominated were:

John Fort; Lynn Gauche'; Marge Haverstick; Richard Padilla; Tim Perry; Carl Pipkin; and Earl Yim.

Nominations from the floor were invited, with none being offered.

Jack Naye made a motion that we cast a unanimous ballot for the seven candidates. The motion was seconded, and passed.

The new board met for their initial discussions.

The meeting adjourned at 3:45PM

Respectfully submitted:

Dick Moser