

Enclave at Mequon Preserve Homeowners Association

2019 Annual Meeting Minutes

Meeting Date: January 16th, 2019 5:30pm

Location: Tolzman Community Room in the Frank L Weyenberg Library

Meeting Called by: The Enclave at Mequon Preserve HOA

Type of Meeting: Annual Association Meeting

Facilitator: Shandar Hoagland, DSI Real Estate Group

Note Taker & Time Keeper: Shandar Hoagland

Attendees: Please see sign in sheet

- A) Roll Call;
Roll Call was obtained via the sign in sheet.
- B) Proof of Notice of Meeting;
Shandar showed the letter that was sent to all owners on January 2nd, 2019.
- C) Reading of Minutes of Prior Meeting;
the minutes from the 2018 meeting were provided and read. Then approved.
- D) Officer's Reports;
 - a. Delinquent Association Dues
-There are currently 14 homes that have not paid their dues; however, the due date has not yet passed.
- E) Committee Reports;
None at this time
- F) Elections;
Since the Association is not yet conveyed, there is no need for an election at this time.
- G) Unfinished Business;
No unfinished business at this time.
- H) Adoption and Approval of an Annual Budget
2019 budget was approved by the Board of Directors (Veridian Homes)
- I) New Business;
 - a. There was a short discussion reviewing the 2018 financials. After all bills were paid, there was a shortfall in the amount of \$2,509.55 due to additional snow removal and landscaping that was needed.
 - b. Pet Waste issues throughout the neighborhood.
 - c. Send out notices to all owners. Unfortunately, it may not necessarily be coming from owners in EMP.
 - d. It was suggested that pet waste stations be added along the path to help alleviate the "bombs" that are left behind.
- J) Entry lights are requested to be added at the front entry sign.
- K) The is to be a recreation area installed soon and homeowners would like to request a basketball hoop.
- L) Can bollard lights be added along the walking path?
- M) Landscaping items are not up to par. We have talked to our vendor and will work on it this season.
- N) Adjournment.
The meeting was adjourned at 6:01 pm.

PLEASE NOTE: Meeting attendance will be limited to owners of Lots; guests are not invited to attend the meeting.