

**Renaissance Homeowners Association
Annual Meeting
Wednesday, February 13, 2013**

Minutes

The meeting was called to order by David McInay at 7:00 p.m.

Introductions

David introduced the current Board of Directors. In addition, he introduced David and Debi Caldwell and Lesly Adams, all from Heritage Property Management.

Neighborhood Watch Presentation

Lorna McInay presented the Neighborhood Watch report. Lorna expressed the desire to resign from her position with Neighborhood Watch and asked for volunteers.

Minutes

The minutes were presented for the 2012 Annual Meeting. It was moved and seconded to accept the Minutes. They were approved unanimously.

Budget

The 2013 Budget was presented.

Discussion ensued in regards to the lighting at the front entrance. The lights have been vandalized even though they have been hardwired in.

The special improvement that will be addressed this year is the installation of a bench.

There is the potential for irrigation issues this year.

A homeowner inquired as to whether or not the bus stop could be moved. Twanna investigated the possibility last year including writing a letter to First Student. It seems that the damage to the lights in the front is occurring during the early morning hours when students are waiting for the bus. First Student is not willing to address the issue. Twanna volunteered to contact the safety officer at First Student to see if they have any suggestions.

The Board will look into possible solutions to the lighting problem at the entrance.

It was moved and seconded to accept the budget as presented. The budget passed unanimously.

Old Business

There was no old business not covered previously under budget items.

New Business

Diane Alpert raised a concern regarding that the Covenants prohibiting "For Rent" signs, but allowing political and sale signs. Diane expressed that it made it difficult for her to obtain renters. Diane stated that she feels that a "For Rent" sign is a valuable tool for renting property. This item will require an amendment to the Covenants. The Board will research and discuss the issue.

A homeowner brought up the coyote problem in the neighborhood. A cat has been lost to the coyotes and everyone needs to know that their pets are at risk.

A homeowner expressed their concern that foreclosure signs are decreasing the property values in the neighborhood. These signs are mandated by law and there is nothing the HOA can do to cause them to be removed.

A homeowner announced a meeting of a Trust that has been established for the preservation of Monument Road and flyers were made available.

Nomination and Election of Board Members

There being no volunteers and/or nominations for new members to the Board, the current Board of Directors has agreed to serve for another term.

The meeting was adjourned.

Respectfully submitted,

Lesly Adams
Office Manager
Heritage Property Management