

**The Renaissance Homeowners Association
Annual Meeting
Tuesday, March 11, 2014**

The meeting was called to order by David McIlnay at 7:00 PM.

Introductions

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

Neighborhood Watch Presentation

Since there is no one on the committee, David McIlnay will be the “neighborhood watch” person.

Minutes

The minutes were presented for the 2013 Annual Meeting. It was moved and seconded to accept the Minutes. They were approved unanimously.

Budget

The 2014 Budget was presented.

Discussion ensued in regards to (2) special improvements:

- the stucco and lighting at the front entrance
- the bench along the drainage way

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

The Board will look into possible solutions to the lighting problem at the entrance. If a reasonable lighting proposal is submitted, the Board of Directors will proceed. It was moved and seconded that the Board will proceed with a reasonable proposal.

Paint samples are being looked at for the railing across the bridge.

A homeowner suggested installing solar lamps in the island, and having lights shining down, not up.

There was discussion regarding irrigation water shares. The website for Redlands Water and Power is www.redlandswp@bresnan.net. The increase passed and the 2014 assessment is set at \$145.00 per share.

Heritage Property Management posts information on their website, which is www.hpmgj.com.

A homeowner asked if HPM had the capability of sending emails to all homeowners. We are able to do that if we have everyone's email address.

Nomination and Election of Board Members

Gene Spinner, Board Member has replaced a previous board member. It was moved and seconded that he be added to the current Board of Directors.

Violet James was thanked for her service on the Board.

The current Board of Directors has agreed to serve for another term.

The meeting was adjourned.

Respectfully submitted,

Debi Caldwell
Agent
Heritage Property Management