

Minutes were approved at 2016 Annual Meeting
Jan 6, 2016

Renaissance Homeowners Association, Inc
Annual Meeting Minutes
March 4, 2015

Meeting began at 6:10 pm.

Introduction of the Board of Directors:

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| President: | David McIlnay |
| Vice President: | Bill Solawetz |
| Board Member: | Teresa Keating |
| Board Member: | Gene Spinner |

Introduction of Heritage Team:

David & Debi Caldwell, Katherine Gordon

2014 Minutes were approved

Old Business:

Discussion concerning maintenance, painting of the entrance sign, the bridge and lights were discussed. Bill over-saw the repairs, Dave and Renae worked on the lights. Renae thought three lights should have been installed, she placed a couple of solar lights in the center and enjoyed their affects.

New Business:

Three management companies were interviewed due to the management fee increase presented by Heritage Property Management. There were also increases submitted for the common area maintenance and the water shares went up as well. An increase in the Annual Dues was discussed for \$50 to bring the total to \$200 annually. A motion was made to increase the annual dues by \$50, however the motion was rescinded and revised to state, "a minimum increase of \$50 to a maximum increase of \$100 per the Board's decision". The motion was approved.

2015 Budget:

The budget was discussed at length citing the apparent deficit and by what margin dues should be increased. As written above a motion was made to increase the annual dues per the Board's decision from \$50 - \$100 as needed to balance the budget. The budget was approved as is.

Nomination of Board Members:

Two new people were nominated & voted onto the Board;

Mrs. Renae Comer Failaino & Mr. Gary Cockerell; Congratulations!

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Teresa Keating asked to resign herself from the Board yet remain as a resource for the Board & ACCO committee.

Discussion moved toward RV parking and how to define, "screened from public view" per the CC&R's. It was decided that no conclusion would be made at this meeting, however a decision would have to be made by the ACCO committee eventually. Under aged riders of motorcycles and the trail opening being blocked were discussed with no solution established.

The meeting adjourned at 7:23.

Minutes taken by
Katherine Gordon
Heritage Property Management