

Minutes were amended to include Sheila's last name and that Bonnie remained treasurer.

Minutes were approved at 2016 Annual Meeting

The Alpine Village Homeowners Association, Inc  
Annual Meeting Minutes  
February 12, 2015

Meeting called to order at 6:10 pm.

Introduction of Heritage Team, and the Board of Directors.

President Dick Truitt

Vice President Joann Dekleva was absent

Treasurer Bonnie O'Hara

The quorum was met.

The 2014 were not available for approval.

In lieu of minutes a proposal was brought to the floor to approve the performance of the Board. The group voted; the ayes had the vote. The performance of the Board was approved.

Presentation and discussion of proposed 2015 Budget:

Varying discussions took up as to whether or not to amend the budget to includes tree trimming and/or Fence painting; neither were ratified. A motion was made to accept the 2015 budget; the ayes had the vote.

Old business: None

New business:

Discussion ensued on the proper channels to request permission for a fence. It was agreed that the Homeowner would submit their drawn plans to Heritage, along with their completed ACCO form and a copy of their permits.

Nominations:

Joann retired from the Board. Thank you Joann for all your hard work! Sheila Schmitz was nominated and voted onto the Board. Dick remained president and Bonnie remained treasurer.

Meeting adjourned at 6:50 pm.

Minutes taken by:

Katherine Gordon

Office Administrator

Heritage Property Management