

**McBride Estates Owners Association
Minutes of Annual Meeting on March 6, 2014**

Quorum

We had a quorum. The meeting was called to order at approximately 7:00 p.m.

2013 Minutes

The Minutes of the 2012 Annual Meeting were adopted following a motion and second to adopt.

President's Report

The Architectural Control Committee continues with its present members. Mary will send a notice suggesting that HOA members may direct inquiries for the Committee to her and she will notify all committee members. This may make C&R compliance easier.

Mary presented a brief review of the recent agreement she signed re the Summit Development group regarding Bannerman/Thomasville Roads development. She explained that while our HOA is not obligated to perform any duties, we still have the right of enforcement.

Treasurer's Report

Introduction of Jeff Stokes who presented the 2013 Treasurer's Report, which was approved without objection. Jeff presented the proposed 2014 budget. JD Bauserman explained in depth the stormwater maintenance issue and proposed that the budget could be cut from \$3,000 to \$1,500. There was some discussion as to whether the dues were \$200 or \$180. The minutes of the 2013 meeting revealed a vote was held on a motion to raise the dues to \$200 with the result being 19 – 16 in favor of raising the dues. The 2014 budget was passed without opposition incorporating the storm water change. JD announced his formal resignation as Treasurer noting this would probably be his last meeting. Thanks were offered to JD for his years of service to the Association.

New Business

Officers and Board members elected as follows:

Mary Kane - President
7788 McClure Dr.
marykanelaw@gmail.com

Becky Jones - Secretary
7861 Maclean
becky_j_jones@flnd.uscourts.gov

Ryan Meikenhous - Member, Board of Directors
7889 Maclean
Kendallm1187@yahoo.com

Mary announced she had been approached by reps from McBride Hills Association re merging the associations and that McLean Hills is not interested in joining the associations but would be interested in helping in re-paving issues. There was some discussion among the homeowners present as to what benefits might be reached from combining the associations. Frank made a motion that the Board be allowed to “explore” the feasibility of merging with the other association, and it was approved, without opposition.

Mary appointed Frank Meyers as a special liaison for the pending Bannerman Road project. Frank mentioned this could be benefit to combining the associations to present a united front to the county relative to the expansion of Bannerman Road. Frank was thanked by the Association for his work in overseeing developments on the BR project on behalf of the association. It was noted there could be a possibility for some serious ingress/egress issues as the project develops.

Thanks were again offered to JD and to Jeff Stokes for their excellent contributions to the Association.

Kendall Meikenhous volunteered to be on a Welcoming Committee, as did Amy McCann. Frank Myers and Mary Kane also expressed a desire to be part of the committee.

A renter in Association mentioned he was having a road issue in front of his home. It was determined the ACC would review to see what responsibility the Association might have.

The meeting was adjourned at approx. 7:55 p.m.