

Minutes of Annual Meeting of Irish Acres Homeowners Association, Inc

Date: February 18, 2016

Time: 5:00 PM

Location: Irish Acres Barn

There were seven home/lot owners representing six parcels. With the developer and his interests present, a quorum was achieved.

The meeting was called to order by Matt Rudnianyn, the President and Chairperson of the Corporation at 5:05 PM. Jessica Bullock, Administrative Assistant for Irish Acres Homeowners Association, Inc, acted as recording Secretary for the meeting.

The Chairperson declared that quorum was present and that the meeting was duly organized.

The Chairperson gave a motion to approve the minutes from the February 3, 2015 annual meeting. The motion was duly made, seconded and unanimously passed.

The Chairperson gave a motion to approve the proposed Budget; the motion was duly made, seconded and unanimously passed.

The Chairperson gave a motion to approve the 2015 Financial Report, the motion was duly made and unanimously passed.

The Chairperson opened the floor for discussion topics included: getting better internet service from CenturyLink in the neighborhood and to see if the HOA could help in this process; re-purposing the barn as a Community Center by taking out some of the cement brick walls and to look into installing a metal or shingled roof; getting the community gated at the main entrance; repairing the Construction Entrance and either getting it approved as an egress and repair the walls/pillars at the entrance; provide a storage area for residents to use instead of having to pay for storage; increasing the number of HOA meetings from annually to quarterly or bi-annually; repairing two manhole covers that are currently open; pile of brush in back of property that needs burning; and the light poles that the lights are currently out. Action items were discussed to remedy these situations, and Jessica's information was provided for future assistance with anything in the neighborhood.

No further business having been brought before the meeting upon motion duly made, seconded and unanimously adopted, the meeting was adjourned at 6:30 p.m.

Dated: February 18, 2016

Respectfully submitted Jessica L. Bullock, Acting Secretary