

## **2014 Annual Meeting**

### **NCOA Meeting Minutes – April 29, 2014**

The NCOA meeting was called to order at 6:30pm. Tom Brenneke was unable to attend the meeting.

#### **I. Elect one director that is an Owner Association member as a Representative to the Board through secret ballot:**

Simon Williams and Nicole Crain applied to become the new Owner Association Representative. Nicole Crain withdrew from the election since she is currently working with Home Forward and did not want a conflict of interest.

Simon Williams was elected as the new Owner Association Representative and will begin his duties in May.

#### **II. Elect two directors to the Board (to be completed by the Declarant, aka Home Forward):**

Rachel Langford and Molly Rogers were elected as the two directors to the Board.

#### **III. Updates: Exterior Lighting and Garbage:**

Matthew Fullen has received five bids to replace the exterior lighting. Parkin Electric was approved by the Board. Matthew Fullen is in the process of signing the contract with Parkin Electric. Parkin Electric has an anticipated start date of June. The scope of the project is to do a full replacement of all the lights which includes but is not limited to a 5 year warranty.

Guardian Management has increased garbage service to 3 times per week.

**Meeting adjourned at 7:36 pm.**