

McKinney Park Homeowners Association, Inc.

Date: Thursday, March 31, 2016

Place: Blazier Elementary School

Annual Meeting Minutes

The board members in attendance were Michael Bullock, Mark Heaps, James Janus and Lupe Martinez. Property manager Jim Smitherman was also in attendance. The sign in sheet served as roll call and the proxies were certified and counted as valid. There were 34 owners present in person and 13 present by proxy; the quorum requirement was not met so the meeting proceeded informally.

The informal meeting began at 6:34pm.

- The board report was presented by Michael Bullock and Mark Heaps.
- Michael gave an update on the past year's accomplishments. He is stepping down from the board.
- Mark presented the crime report rates for 2013-2015.
- Jim presented the 2015 financials, 2016 budget and the violation report.
- Completed projects: Successful National Night Out event, marquees at front entrance and park, new playscape, new shade structure, new lighting, new pool furniture, new trees and security upgrades.
- Projects for 2016: Pool resurface, shade structures for the pool (after this pool season), new hand rail near pool steps, landscaping, park updates and more social events.
- Michele Thompson presented the Events Committee report and handed out informative flyers. The upcoming Second Saturday movie event will be a showing of the movie the Princess Bride and dusk to dawn sensors will be handed out to members that attend the event.
- James provided an update on the lawn issues caused by google fiber. He is putting together a list of properties that still need to be addressed; please contact him directly at (619) 922-7065.
- Members are encouraged to attend the board meetings; the next one is scheduled for 6:30pm on Tuesday, April 6, 2016 at McKinney Park pool.
- The official website is www.mckinneyheights.com

The informal meeting concluded at 8pm.