

McKinney Park Homeowners Association, Inc.

c/o Goodwin Management, Inc.
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Date: Tuesday, April 4, 2017
Location: Community Pool Pavilion

Annual Meeting Minutes

1. Roll Call / Certifying of Proxies

The meeting was called to order at 6:30pm. The board members in attendance were Lupe Martinez, Mark Heaps, and Michele Thompson. 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 51 owners present in person and 42 proxies; a quorum was established.

2. Proof of Notice of Meeting

A copy of the meeting notice was sent by certified mail to Goodwin Management and served as proof of notice of the meeting.

3. Approval of 2015 Annual Meeting Minutes

The 2016 annual meeting did not make quorum, so the official meeting minutes from 2015 were provided for review and approval. *Michele Thompson motioned to approve the 2015 annual meeting minutes as presented. Mark Heaps seconded the motion. The motion passed unanimously.*

4. Board Election – Two positions for 3 year terms

There were two board positions open for election. The nominees were Michael Bullock, Mark Heaps, Michael Fisher, and Mary Armesto. The vote was cast by written ballot.

Michael Bullock and Mark Heaps were elected to serve three-year terms on the board.

5. Reports from the Board

a. 2016 projects

- Pool resurface plus deck
- Shade structures for the pool (entry and baby pool)
- New hand rail near pool steps
- Landscaping
- Updates to our park
 - Grills/coals box
 - Trees
 - Additional swing set
- More social events

b. 2017 projects

- shade structure for the pool (separate covered area)
- New concrete path
- Landscaping

6. Manager's Report

Jim Smitherman presented the Manager's Report. Goodwin Management, Inc. is responsible for and acts as community liaison for three areas of the HOA:

- a. Overseeing the common areas elements and community contractors which include the pool/amenity center, landscaping and irrigation, and the exterior community fencing.
- b. Accounting for the community.
- c. Deed restriction enforcement which includes driving the community twice a month, dealing with issues arising from these drives, and architectural applications and guidelines.

Jim gave an overview of the financials, delinquencies, and violations of the community. He answered questions from the members in attendance.

7. Open Forum

- There was an overwhelming response to keep the pool open until October.
- Lupe thanked Michele, Mark and Jim for their hard work over the past year.
- Cars shouldn't be blocking the sidewalk; call 311 to report.
- Coffee with a cop is scheduled for April 6th
- Commanders Forum scheduled for April 26th
- Graffiti and cost to the HOA
- Meeting minutes are posted on the Goodwin site
- Need more volunteers to keep the HOA-run site up to date
- Dog park and workout park discussion
 - Feedback at the meeting: overwhelming yes to the workout park; 50/50 to the dog park
 - Provide additional feedback through the website
- Garden – design hasn't been finalized yet

8. Adjournment

Michele Thompson motioned to adjourn the meeting. Mark Heaps seconded the motion. There being no further business, the meeting adjourned at 7:57pm.