

1 **Minutes of the Hampton Chase Recreation Association**
2 **Annual Meeting**
3 **May 16, 2019**
4

5 **ATTENDEES**

6 **Board of Directors Members Present:**

7 Adrea Marshall President
8 Sue Clapper Vice President
9 May Kash Secretary
10 Andy Kalnins Treasurer
11 David Klain Member at Large
12

13 **Others Present:**

14 Ms. Candace Lewis Portfolio Manager, Cardinal Management
15 Ms. Amy Steliga Independent Recorder
16

17 **CALL TO ORDER/VERIFICATION OF QUORUM**

18
19 Ms. Marshall called the meeting to order and noted the presence of quorum of 144 owners (36.6%) at
20 7:25 pm. The final quorum count was 99 proxies and 91 in person.
21

22 **PROOF OF NOTICE**

23
24 Ms. Kash provided proof of notice mailed on April 12, 2019 to all owners of record.
25

26 **APPROVAL OF MINUTES**

27
28 *Karen Fitzgerald moved and Bill Stefan seconded to approve the May 17, 2018 Annual Board of*
29 *Directors' meeting minutes as presented. The motion passed unanimously.*
30

31 **OFFICERS' REPORTS**

32
33 **President:**

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- Pool has been completely renovated.
 - High Sierra is back for the 2019 pool season.
 - Online pool pass system has been implemented beginning 2019.
 - Owners are encouraged to use the community website.
 - Future project – Concrete repairs.
 - Future project – Meeting room/Clubhouse renovations.

41 **Vice President:** No Report

42 **Secretary:** No Report

43 Treasurer:
44 Mr. Kalnins gave a summary of the current financials of the Association as of April 30, 2019. It was also
45 noted that the 2018 Audit has been completed.
46

47 **INTRODUCTION OF CANDIDATES**

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49 Ms. Marshall introduced four (4) candidates running for two (2) open Board positions:
50

- 51 ○ David Gundlach
 - 52 ○ David Lee
 - 53 ○ Brad Mason
 - 54 ○ Kristy Stallsmith
- 55

56 Each candidate gave an introduction and brief bio.
57

58 **SELECTION OF INSPECTORS OF THE ELECTION**

59 Two election inspectors were called from the floor. Roisin Burford and Karin Fitzgerald volunteered as
60 inspectors.
61

62 **OPEN FORUM**

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64 An owner inquired about funds being spent on the pool renovations and if dues were expected to increase.
65 The Board advised that the pool renovations were a reserve expense.
66

67 An owner requested that current financials be provided to owners at future annual meetings.
68

69 An owner requested an update on Associate Member invitations. The Board advised that 6 Associations
70 have been invited and between 30-40 owners usually join.
71

72 An owner inquired about the old paper passes. The Board advised that old resident passes can be disposed
73 of, however the paper guest passes may be used until expiration.
74

75 An owner inquired about the website phone app.
76

77 An owner thanked the Board for years of service and community improvements.
78

79 **ELECTION OF DIRECTORS**

80
81 The results of the vote were as follows:
82

83 David Gundlach – 96

84 David Lee – 95

85 Brad Mason – 84

86 Kristy Stallsmith – 77
87

88 David Gundlach and David Lee to each serve 2 year terms.
89
90

91 **DOOR PRIZE DRAWINGS**

92

93 The winners of the door prize drawings were as follows:

94

- 95 ○ Kurt & Dorothy Hesser
- 96 ○ Brendan & Melissa McGee
- 97 ○ Barbara Lyon
- 98 ○ Ashish & Sonia Sethi

99

100 **ADJOURNMENT:**

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102 *A motion was made and seconded from the floor to adjourn the meeting at 8:20 p.m.*

103

104 **SUBMISSION OF MINUTES**

105

106 Date Approved: _____

107

108

DRAFT