

**SHOCK HILL LANDING**

**3.16.19**

**2:30PM**

**ANNUAL MEETING 2019 // MEETING MINUTES**

**Alpine Edge Attendance:** Steven Frumess, Cory Volk, Meghan Shacklette

**Shock Hill POA Attendance:** Dayna Murphy, Colleen Andrus, Vance Andrus, Mike Murphy, Dan Murphy (Called in).

**Roll Call (or Check-in procedure)** – Meeting called to order at 2:43PM. Quorum was determined by 7 proxy votes and the attendance of five members. Minimum quorum is 50% of homeowners which has been met.

**1) Review and Approve of 2018 Shock Hill Landing Annual Meeting Minutes**

A motion has been made to approve the Meeting Minutes from 2018. This motion has been seconded and passed unanimously

**2) Old HOA Business**

**a. YTD Actuals / Budget Review**

Alpine Edge summarizes and explains the line items of the 2019 budget.

A homeowner asks about the reserve structures of Landing POA and the Shock Hill POA. The reserve is explained by Alpine Edge and why Shock Hill POA doesn't have a reserve.

A homeowner thinks Landing will go over budget in 2019. Alpine Edge agrees, but believes this is probably a max snow year and the money spent over budget won't be too much over.

A homeowner asks to rename Reserve Income to Reserve Dues. Alpine Edge will do that.

In the 2020 budget, Alpine Edge plans to add a line item for roof shoveling as roofs are a responsibility by the Association.

There is a motion to approve the 2018 budget. This motion has been seconded and passed unanimously.

**b. Design Review/Home Sales update for 2018**

The board believes the reserve study was done very professionally and the home sales update document was passed out.

**3) New HOA Business**

**a. Transfer Fees**

The board wonders if the transfer fee for resales is adequate. Alpine Edge explains that the time spent by the management company to complete status requests is included in the management fee.

**b. Trash Service**

Alpine Edge lets homeowner's know about potential trash services that they can use.

**4) Meeting Adjourned**

A motion has been made to adjourn the meeting at 3:15PM. This motion has been seconded and passed.