Arboretum Community Association

Annual Meeting

November 7, 2020

Clubhouse

Board: Sharon Remaly, Marty Clarke, Rich Walsh, and Mike Gray

Guests: Kathleen Berry and Jim Conklin

* Welcome and Call to Order: Sharon called the meeting to order at 11:00.
* Roll Call and Proxies: Actual roll call waived. In total we have 75 members voting via actual presence or proxy.
* Approval of Minutes of 2019 Annual Meeting: Rich moved with a second by Rich to pass the minutes as presented. Motion passes unanimously.
* Nominating Committee Report: Mike Gray reports that no write-in votes were received and no additional candidates beyond those on the ballot.
* Tally of Votes on Covenant Amendments: The proposed amendments to Covenants #13 and #6 received the requisite 2/3 votes and were passed. The amendment to Covenant #19 failed. Sharon noted that the amendments to be filed with registrar of deeds at the county and will investigate the process including possible electronic filing.
* Election Results: Seeing no opposition Deb Ader, Kathleen Berry and Jim Conklin are affirmed as new board members effective 1/1/2021.

Open Discussion and Q&A: No questions presented. Sharon expressed her appreciation to the current Board, for their service for the past two years, and for two years prior to that for Marty and Frank. She cited the Board’s leadership and efforts to improve the community fiscally and physically. She listed many of the accomplishments that have been made over the past 2-4 years:

• Landscape maintenance has improved, new plants and mulch and irrigation were installed, and concrete curbing repairs all certainly improved the appearance of the neighborhood.

• The bridge was rebuilt, and height restrictors were replaced/repaired multiple times, while we recovered from several hurricanes and removed a mountain of debris.

• An alternative electronic network was invited into the area and our street lighting was replaced, improving street safety.

• A stormwater survey and engineering study were initiated, and then working with the other HOAs, the Town was approached and accepted the responsibility for continuing the project, to help us survive future storms.

• A study of our Reserves was initiated, the Capital expense budget was revamped, our Operating budget was maintained in a balanced position, and thus our fiscal posture was improved for the coming years, all contributing to the stability of the community.

The Board also wants to thank our many volunteers who work throughout the year to keep the community running smoothly. The time and hard work and efforts of so many, helps the community maintain our appearance and keep our finances stable.

* Adjourn: Motion to adjourn by Marty with a second by Mike. Motion passes unanimously. Meeting adjourned at 11:10.