

**Villages at Dry Creek Property Owners Association  
Annual Meeting November 30<sup>th</sup> 2017**

- 1) Call to Order
- 2) Roll Call & Establishment of Quorum (28 members)  
Members present:  
Members represented by Proxy:
- 3) Proxy Confirmations
- 4) Approval of Minutes (N/A)
- 5) Management Report
  - a) *Financial Report for 2017 will be published on the web page December 30<sup>th</sup> 2017.*
  - b) *2018 Budget*
- 6) Old Business
- 7) New Business
  - a) *Amendment to Original HOA Documents*
  - b) *Vote count for approval, in favor or against. For: 35 /Against: 4*
  - c) *Quit claim of park and soft trails*
  - d) *Discussion of suggested capital expenditures.*
- 8) Election of Board Member  
Nominated:  
Confirmed:
- 9) Election of Architectural committee member.  
Nominated:  
Confirmed:
- 10) Next annual meeting date. *November 30, 2018*
- 11) Adjournment

## Dry Creek Village HOA Budget 2018

<b>Projected Expenditures</b>	<b>Notes</b>	
Insurance		\$376.00
Irrigation Water	City	\$2,000.00
Electric	YVEA	\$450.00
Lift Station	City	\$2,500.00
Soft Trail Maintenance		\$950.00
Park Mowing		\$1,650.00
Irrigation System Maintenance		\$600.00
Capital Reserve		\$2,500.00
Contengency		\$1,500.00
<b>Total</b>		<b>\$12,526.00</b>
 <b>Bank Balance</b>		 <b>\$6,800.00</b>
HOA Dues for 2018		\$13,500.00
Projected HOA Operating Capital		\$20,300.00

<b>Capital Projects</b>	<b>For discussion</b>	
School Bus Enclosure		\$4,500.00
Hard Surface Soft Trails	1400 lineal feet	\$25,200.00
Replace 3 Entry Trees		\$2,250.00
 <b>HOA Real Property</b>		
Husqvarna Mower		\$3,009.00

MINUTES FOR ANNUAL HOA  
MEETING FOR DRY CREEK VILLAGE

NOVEMBER 30TH, 2017

CALL TO ORDER AT 6:18 MST

- ① BY A VOTE OF 35 TO 4 IT WAS ESTABLISHED THAT THE 2.5 ACRE PARK WOULD BE QUIT CLAIMED TO THE DCHOA FROM DAMON HILL. THE ADJOINING PARCELS ACROSS THE STREET WOULD BE REMOVED FROM THE HOA.
- ② A BUS STOP SHELTER WOULD BE ERECTED IN THE PARK BY THE STREET FOR THE SCHOOL BUS.
- ③ A DOG RECEPTACLE WOULD BE PUT IN THE PARK.
- ④ JARROD HINES WAS ELECTED TO THE ARCHITECTURAL COMMITTEE
- ⑤ LISA STEELE WAS ELECTED TO THE HOA COMMITTEE.
- ⑥ MEETING ADJOURNES 7:30 PM