

**Deer Park Homeowners' Association  
Annual HOA Meeting  
Wednesday, November 13, 2013 – 7:00PM**

**Attendees:**

Board Members: Eric Albright (President), Ann Kading (Treasurer), Michael King (Secretary), Tim Vreeburg (Member-at-Large), Rich Theiss (ACC)  
Excused: Chris Loeliger (ACC)  
Absent: Andrew Drapp (VP), Daniel Linders (ACC)

**Agenda:**

- Review of FY13 budget and proposed FY14 budget
- Vote to approve proposed budget
- Elect / re-elect board members
- General business

The meeting commenced at approximately 7:15PM.

President Albright welcomed all attendees, reviewed the agenda, and turned the time over to Treasurer Kading for budget review.

Treasurer Kading reviewed the FY13 budget and presented the proposed FY14 budget. A motion to approve the FY14 budget was made, seconded, and the budget unanimously approved by all homeowners present.

President Albright reviewed the board positions to be filled and asked for nominations to fill board positions for which the terms are up – these included President, Vice President, Treasurer, At-Large Maintenance Chair, and ACC Position #1.

The following individuals were nominated:

- President: Kent Kading (2 years)
- Vice President: Peter Hawkes (1 year)
- Treasurer: Justin Le Roux (3 years)
- At-Large / Maintenance Chair: Bob Hathaway (1 year)
- At-Large: Kashif Nadeem (1 year)
- At-Large / ACC Position #1: Luiz Camargo (3 years)

The following are board members currently serving terms:

- Secretary: Michael King (elected 2012, 2 years remaining)
- At-Large / ACC Position #2: Dan Linders (elected 2011, 1 year remaining)

The following is serving as an ACC member, but is not a board member. A vote is not required for this position:

- ACC Position #3: Rick Theiss

It was moved that we vote to elect the board as nominated and outlined above, seconded, and the board was unanimously elected by all homeowners present.

General Business:

There were no formal items of business, but a number of issues were discussed including:

- 1) Possibility of merging with another HOA.
- 2) Hiring of property management company to assume some board functions, including maintenance, ACC reviews, and enforcement.
- 3) Possible issues with frequency of maintenance by new landscape firm.

Meeting was adjourned at 8:45PM.