

**Deer Park Homeowners' Association**  
**Annual HOA Meeting**  
**Wednesday, November 12, 2014 – 7:00 PM**

**Board Attendance:**

Present: Kent Kading (President), Peter Hawkes (Vice President), Dan Linders (ACC) and Luiz Camargo (ACC)

Absent: Justin LeRoux (Treasurer), Michael King (Secretary), Bob Hathaway (Maint Chair), Rich Theiss (ACC) and Open – Member-At-Large Position

**Agenda:**

- HOA Board Activities & Duties
- Budgets – Review 2014 & Propose 2015
- Election for “Open” Positions
  - Vice President
  - Maintenance Chair
  - ACC #2
  - Member at Large
- Questions or Comments
- Summary & Adjourn

The meeting commenced at 7:00 PM.

President Kading welcomed all attendees, reviewed the agenda, discussed the HOA Board activities & duties per the CCREs and reviewed the 2014 actual spend versus the 2014 budget. The 2014 spend was less than the 2014 budget by \$125. The proposed 2015 budget was presented and discussed. A motion to approve the FY 2015 budget was made, seconded, and the budget unanimously approved by all homeowners present.

President Kading reviewed the board positions to be filled and asked for nominations to fill board positions for which the terms are up – these included Vice President, Maintenance Chair, ACC Position #2, and Member At-Large.

**The following individuals were nominated for open HOA Board positions:**

- Vice President: Peter Hawkes (Re-elected – 3-year term)
- At Large/ Maintenance Chair: Not filled – searching for candidate (3-year term)
- Member At-Large: Not filled – Vacant position due to the former board member moving out of Deer Park neighborhood in 2014 - searching for candidate (2 years remaining)
- At-Large / ACC Position #2: Anupam Garg (3-year term)

**The following are board members currently serving terms:**

- President: Kent Kading (elected 2013; 1 year remaining)
- Secretary: Michael King (elected 2012; 1 year remaining)
- At Large / ACC Position #3: Rick Theiss (elected 2012; 1 year remaining)

- At-Large / ACC Position #1: Luiz Camargo (elected 2013; 2 years remaining)
- Treasurer: Justin LeRoux (elected 2013; 2 years remaining)

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:**

The presentation provided at the Annual Meeting is posted on the Website for the HOA members to review.

There was some discussion regarding the possibility of establishing a “virtual” meeting/ website posting for the annual meeting. Even though there are numerous reminders of the annual meeting at Christa McAuliffe Elementary School, attendance of the annual meeting has been very low over the last 5 years.

The HOA board will evaluate ways to increase awareness and volunteer opportunities for the community to be part of the HOA board.

Meeting was adjourned at 8:00 PM.