

The 2023 Annual Meeting was originally scheduled for 6:30pm on Tuesday, April 18th, in-person at West Ridge Elementary School. In the absence of quorum, the meeting was reconvened at 6pm on May 18 via Zoom. These minutes represent a compilation of the business and information shared on April 18 and May 18.

Having achieved quorum through collection of 217 Ballots, the Annual Meeting was called to order at 6pm.

Election of Directors

Candidates were given an opportunity to introduce themselves with a promise to perform a final call for candidates from the floor at the reconvened Annual Meeting in May.

Votes	Candidate Name

- 34 Jean Icaza
- 92 Lacy Smay; elected to serve a 2 year term.
- 94 Matt Kifer; elected to serve a 2 year term.
- 53 Ron Tarwater
- 83 Kevin Scheidmiller

Financial Report

Annual budgets and monthly financials are available on the website at <u>www.montrosehoa.com</u>. In addition to the reports posted online, RPM provides a more elaborate report with enforcement and collection details to the Board of Directors each month.

Community & Development Update (by Kevin Schneidmiller)

With only a few years left in development north of the railway, construction is winding down. South of the school, 51 lots are under development with buildout expected within a few years. The next large open greenspace is scheduled for Location. We're working with the City to add facilities such as softball fields, the first phase is scheduled for 2024. The land donation is sufficient to support a community center and park with playground equipment in addition to the ball fields. A separate land donation will contribute to a 5-acre park at location. The Developer has already offered the land, but development of public facilities is planned and executed by the City.

New Business

IRS Revenue Ruling 70-604 was approved without contest by the Members present.

The 2022 Annual Meeting Minutes we unanimously approved and adopted by the Members present.

Homeowner Forum

The Members presented concerns regarding enforcement of yard maintenance standards, street parking and vehicle repairs. The Board confirmed that twice monthly inspections are performed by RPM followed by monthly reporting to the Directors. The Association's enforcement options are limited to the imposition of fines, which often takes time. Members are encouraged to report violations early and often to support efficiency and limit enforcement timelines.

With no other business rightfully brought before the members, the meeting was adjourned at 6:26pm.

Respectfully submitted, Melissa Owens, AMS, CMCA Association Admin, Rockwood PM