

# OASIS AT ANOZIRA COMMUNITY ASSOCIATION

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## Annual Meeting of Members September 19, 2013

**Call to Order:** President, Ed Grabowski called the meeting to order at 6:32 pm.

**Board Members Present:** Ed Grabowski, Alan Heikkala, Diane Petteruti, Dan Crawford and Sue Fogel.  
**Management Representative:** Debbie Tribioli from Kinney Management Services.

**Quorum:** Quorum was established with 68 homeowners represented in person or by absentee ballot.

**Motion # 1: Motion to approve the 2012 minutes by Sue, 2<sup>nd</sup> by Alan. Passed Unanimously.**

The Board introduced themselves.

### **President's Report:**

Ed discussed the accomplishments and improvements during the last year. Community value is continuing to rise. This year there were 450 shrubs planted, 40 trees and 460 tons of granite so far. 1 fountain pump was replaced and 1 waterfall pump as well. The board had cages installed over the pumps to eliminate blockage from debris. SRP water usage remains about the same as last year and the lake is looking good. Thank you to those homeowners that went to the city council meeting to discuss the placement of the drive thru at the corner of Country Club and Elliot in the Discovery Park. There were some repairs done to the buckling sidewalk around the lake. This year the board had the view fences repaired and painted. Reminder to those with view fences, please keep irrigation water and foliage off the fences. This is also good for those homeowners who share a common area fence wall. This year the board put up flags for the 4<sup>th</sup> of July and got a good response so they will keep up with that. Look for news on the fall picnic and garage sale dates. The 2014 assessment dues will remain the same. Please be sure to check out the new and improved community website. The board is also working on plans to expand the pump house on the south side of the lake with a boat house of approximately 150 square feet.

### **Treasurer's Report**

Alan reports that the community had about an 8% growth in funds amounting to about \$31K since last year. This is due to careful money management by the board. Delinquencies are down to \$7,681.00 this month and are continuing to drop. The community finances are in excellent condition with a total of \$421,304.69 cash on hand at the end of August 2013.

A big thank you to Alan for his help in coordinating with the Boy Scouts and the Sea Cadets in spreading the new granite in the common areas. We look forward to their assistance again as the project continues!

Sue Fogel wants to thank homeowners for sending in their architectural submittals prior to getting the work done.

### **Nominations**

There are no nominations from the floor.

### **Vote Results**

With 3 open board positions and 3 ballot nominees the new board members were elected by acclamation. The new directors are as follows: Dan Crawford, Alan Heikkala and Jake Ulrich. These are for 2 year terms.

### **Homeowner Forum**

Homeowners discuss topics such as tree replacements and types, low to no crime rate, McClintock entrance face lift, state law street parking changes, feral cats, and dumping along the canal.

The board presents Ed Grabowski with a plaque in recognition of his long service with the board. He is a huge asset to the community and has done an incredible job!

### **Adjournment**

With no further business, Dan motions to adjourn the meeting, Sue seconds. The meeting was adjourned at 7:34 PM.