

ANNUAL MEETING OF THE MEMBERS MINUTES

OCTOBER 19, 2020

The members signed in and a quorum of 61 members were represented. 30 members attending and 31 proxies

The meeting was called to order at 7:10 P.M. by FCEPOA President Allen Borchers. Members were welcomed and the current board of directors was introduced. Ed Dhayer - Vice-president, Joe Puckett – Treasurer, Kaitlin Puckett - Secretary, Dan Schellhase – Member At Large

The minutes of the 2019 membership meeting was read and approved.

Current year was presented beginning at 7:20pm. Allen Borchers thanked the members for attending. The treasurer, Joe Puckett reported the current balance of \$24,000 with a projected end of year balance to be \$21,000-\$23,000. Current year spending's as follows. \$1,300 on water, \$3,400 on Electricity, \$14,000 on mowing, \$2,730 in insurance, \$8,000 on maintenance including entrance LED lights/rewiring, and all stone pillars were replaced, taxes \$589.37, estimated 2020 total year spending \$30,000. Projections to bring in \$25,000 with 100 total members.

The slate of officers was presented and the floor was opened for nominations. There were no new nominations and a motion was made to close the nomination and approve the slate of officers. The motion carried. President – Allen Borchers and Member at Large – Dan Shellhase to serve for 2021 and 2022.

Allen Borchers opened the floor to objections for the mowing company, no objections were made so we will continue with Toole Lawncare. There are two park picnic tables that need to be fixed. A motion made to fix them. Dana Williams will check to see if we can have any donated as we are a not for profit.

Allen Borchers presented an update on Phase 5. A new set of bylaws and deed restrictions was presented and approved. Allen will post on the website shortly. Phase 5 has a total of 5 lots for sale, one has sold leaving 4 lots for sale.

Allen urged all residents and visitors to please slowdown in the neighborhood especially being cautious around the curve.

A new water company will be taking over called Undine. They are a large water company and we should be expecting something in the mail over the next several months.

Phi Air Med Teams is a national membership program where you can pay \$50.00 annually and if life flight is ever needed, there will be no out of pocket costs.

There is a new curbside recycling program called Recyclops that is coming to Livingston. It is \$12 monthly. Allen will send the email with the information.

Allen Borchers finished presenting and left the floor open to questions.

Question 1: What are the plans for east gate and the road issues?

Answer 1: The roads belong to the original developer, Anthony Properties - they will fix it but they have difficulty in the county wanting to take over the road - Allen encourages all residents to call the developer and the county for the road issues. He will send out the contact information after the meeting.

Questions 2: Are we opening east gate to 190?

Answer 2 – As of now it will be an emergency exit only - Anthony properties still owns that exit and we had to request permission to use as it is not our property.

Question 3: What are the plans for the back 88 lots? –

Answer 3: Until gun range goes away or sells (it is for currently for sale) Anthony properties will not do anything with it.

Question 4: Can we restrict weighted vehicles in and out of Four Corners?

Answer 4: Not to Allen's knowledge - Allen will call and ask the county.

Question 5: Do we use the bulletin board at the front entrance and if not can we remove it?

Answer 5: There was a motion to update it or tear it down – motion moved to remove it. Brett offered to remove it with his tractor.

Question 6: What is in store for any future repairs?

Answer 6: The wood fence will need repairs as well as a pond pump. Allen will call to have the sprinkler company to come in and look over the sprinkler heads to ensure they are in working condition.

Question 7: Some members want a fence at the end of Southcreek Park to prevent people from driving with ATVs to and from.

Answer 7: The boards position is that we cannot put in a fence because of it is private property, however, if members want to pull together to add a fence that is at their own discretion.

Motion to adjourn the meeting at 7:46 PM.

