**Comstock Estates Home Owners Association** 

Annual Members Meeting Jan. 8, 2020

Meeting called to order at 7:01 by Robert Handford. The Pledge of Allegiance was said.

Robert read the minutes from the last quarterly meeting that was held on Oct 13, 2019. Terry Mammal and Keith Scheffer 2<sup>nd</sup> the minutes as approved.

## **Reports from Officers:**

Treasurer: Sam Russo presented the end of the year financials and the 2020 Budget. Questions were asked and discussed. No one challenged the presented budget - therefore the budget is automatically approved.

ACC Approvals: Joan Robinson has received no ACC approval requests for the month of December. Joan wants everyone to know that the ACC form can be obtained from Comstock's and Graystone Group's website. For those with no access, call the HOA Mgr, Lori Wood and she will mail a copy to the home owner.

## **New Business:**

Special Projects: Terry and Jane Mammal were introduced to the group. They will be worked on special projects as needed. Terry Mammel was thanked for working on the fence that was damaged on Coulsen. Robert also discussed plans for maintaining/replacing the fence.

Signs: New entry information signs have been ordered. Three signs with 6 preprinted inserts for the information such as: irrigation water off or on and Member meeting info.

Irrigation Update: Some repairs will need to be made to the HOA owned portion of the system. A few more "blow-outs" were added this last year. The board plans on working on adding a few more "blow-outs" as needed. The irrigation company will be asked to be available for water line breaks for the full day that the system is turned on. There is no specific turn on date yet.

## **Election of Officers:**

Treasurer is open for nominations for a 3-year term. Ed Ralston nominated Sam Russo & Keith Scheffer 2<sup>nd</sup> that nomination. Keith moved to close nomination and Bonnie Handy 2<sup>nd</sup> that motion. The vote was unanimous to elect Sam Russo as Treasurer for the years 2020, 2021 and 2022.

The board is still missing one member. Robert asked for volunteers or nominations for the Member-at-large position. There were no volunteers or nominations.

The motion to adjourn was made by Keith Scheffer and Bonny Handy 2<sup>nd</sup> that motion. Meeting adjourned at 7:52.