

**INVERNESS VILLAGE HOMEOWNERS' ASSOCIATION**  
**Annual Meeting and Election**  
**Thursday, June 2, 2022, 7:00 p.m.**  
**Community Center**

**Minutes**

Council Members In attendance: Boyd Mackleer, Ed Isselmann, Rich Hammock, Penny Zimmerman, Janet Burgess (CSK)

- I. Meeting called to order** - President, Boyd Mackleer at 7:08 pm
- II. Introduction of new residents**
  - A. 751 - Iris Barcaroand
- III. President's Report** - President, Boyd Mackleer (Master Association)
  - A. 2 presidents added to Master Assoc Board
  - B. Agenda item for August to change term of President from 3 years to 6 years
  - C. Swimming pool – new manager and 21 lifeguards for summer, no children after 5:00 pm
- IV. Treasurer's Report** – Rich Hammock
  - A. As of end of April reserve \$292,864, up \$30,000 from 2021
  - B. Operations budget is \$28,039 under budget
- V. Committee Reports** –
  - A. Landscape – Barbara Crispin
    - Flagpole island has been cleaned up, plans to create red, white and blue color scheme in this space. Will be planting more roses and blue flowers.
    - Clipper brigade has been busy addressing low hanging dead limbs. Next wave of work will be removing dead canopy trees. Anyone interested in volunteering for the clipper brigade, contact Barbara Crispin.
  - B. Capital Projects – Sam Crispin
    - Siding proposal was approved. 88% of voters in favor.
    - It takes 2-3 months for pressure treated lumber to age before it can be painted. Be patient.
    - Sam and Dave DeNight will provide quality assurance oversight on project.
    - Homeowners should not contact Braulio directly if they have things they want done. Contact a member of the planning committee.
  - C. Maintenance – Carl Griffin
    - There hasn't been a lot of activity this year so far.
    - Heavy rain hasn't been much of an issue this year. Clean gutters and removal of some trees have helped. Spring gutter cleaning will be scheduled for end of June or July. We have a new contractor doing deep cleaning of gutters and not just blowing out leaves.
  - D. Social Committee - Jim Aubry (for Pat Aubry)
    - deferring ice cream social
    - Committee on hiatus for the summer, will resume meeting in Sept.
    - Welcoming new members
    - Dec 10 – holiday party

- E. Architecture Committee – Becky Green
- Looking at updating Rules and Regulations (some examples are front doors, awnings)

**VI. Introduction of Candidates**

- A. Louise DeNight
- B. Marilyn Foley
- C. Ed Isselmann
- D. Terry Marran

**VII. Voting Process – Janet Burgess**

- A. 3 seats open, 4 candidates
- B. 74 votes counted
- C. Marilyn Foley, Ed Isselmann, Terry Marran elected to Council. Congratulations!

**VIII. Questions and Answers**

- Shingles going on new roofs are new color to match the new color of the houses.
- Positions on Council will be decided at next Council meeting.
- Council will be reviewing Rules and Regulations document and updating.
- Who decides what is capital and what is maintenance? Determined by CSK, Council and auditor. There is some disagreement on what should come out of capital and what should come out of general maintenance. This will be reviewed.
- Status on village entrance signs? Signs have been ordered, will be 6 weeks for production. We are replacing 2 main signs and lighting fixtures for them, new number signs throughout village. A suggestion was made to put a solar light on each of the house number signs for safety reasons.
- A request was made to slow down on main street in Inverness.
- Sam Crispin and Dave DeNight will be doing oversight on siding project. Estimated start date after end of July once assessments are received and materials are purchased.
- Assessment of \$10,500 is due July 1, 2022 or half July 1 and half Jan 1, 2023. Letters were mailed to all homeowners.

**IX. Recognition of Boyd Mackleer**

22 years as Council member of Inverness

30 years on Master Assoc

President of Master Assoc twice

Presented with a bottle of chardonnay, a gift card for dinner and a card signed by many of the residents of Inverness

Janet Burgess and Caroline DeCray of CSK also presented Boyd with a gift.

Thank you Boyd for your many years of service to our community.

**X. Meeting adjourned 7:55**

Respectfully Submitted,

Penny Zimmerman, Secretary