

Carnahan Crest Home Owners Association

1800 S. Viewcrest Lane, Spokane WA 99212

Carnahan Crest Homesowner's Association

Annual Meeting

Saturday, December 7, 2024

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President Tom Hix called the meeting to order at 10:00 am.

Members present were: Gary Teale & Ann Austin, Tom Hix, Ted Clark & Gene Otto, Walt Wolf, Richie Frahm, Doug Pringle, Barbara Brandon, Robin Chatfield, and Jim Hainsworth. Gary Teale held proxy from Unit 1802. A total of 10 units were represented to constitute a quorum.

Minutes of the Dec. 9, 2023 Homeowner's Meeting were presented. Tom Hix moved they be approved; Walt Wolf seconded. Minutes were approved 10 yes/0 no.

Reports:

President's Report: Tom Hix noted the year was productive, projects were completed and the budget was maintained! In all, a good year.

Architectural Committee: Chair Gene Otto reported that there were several inquiries about repairs. So long as residents used "like kind and quality" Architectural requests were approved. Discussion followed.

Landscape Committee:

Ann and Robin reported on the summer's work including our lucky find of David Zundel as master gardener and Joel Soter on sprinklers. We offered a plan for next year to include aeration and de-thatching. Joel will do a thorough overhaul of the existing sprinkler system in March and be on call throughout the summer. David is committed to the season, working on short and long term goals in the plantings. He will also do as much of the pruning as possible. The budget to fund these things was approved.

Treasurer's Report: Gary Teale distributed HOA account summaries and reviewed detailed information on the 2024 year expenses. He noted that the association was in "good shape" but there would need to be an increase in quarterly fees in order to cover projected expenses for next year. He suggested quarterly fees be increased to \$1,035.00 a quarter and so moved. The motion was seconded by Doug Pringle. Discussion followed. Motion carried.

Election of Board Members:

Tom Hix and Gary Teale volunteered to run for Board Positions again. There were no other volunteers for office. A unanimous ballot was cast for both running members.

Tom Hix thanked Ann Austin for providing the refreshments and Holiday treats and Ann and Gary for hosting the annual meeting.

Meeting adjourned at 11:25 a.m.

