

# Carnahan Crest Home Owners Association

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1800 S. Viewcrest Lane, Spokane WA 99212

**Carnahan Crest Homesowner's Association  
Annual Meeting  
Saturday, December 9, 2023**

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

Members present were: Gary Teale & Ann Austin, Tom Hix, Ted Clark & Gene Otto. Secretary held proxies for units 1822 and 1826, and a ballot from unit 1819. A total of 6 units were represented which did not constitute a quorum. The Board called for an email requesting additional ballots to complete the quorum. The secretary sent emails to all homeowners not present approximately 12:15 pm. In the meantime, the Board moved to an emergency Board Meeting to complete the day's agenda.

## **Reports:**

President's Report: Tom Hix waived the President's Report in lieu of the emergency meeting.

Architectural Committee: Chair Gene Otto reported that Arrow Construction had been contacted again regarding repairs to several units and Greg had replied that he "hoped" to be in contact by the first of the year. Greg noted that he was approaching retirement and behind schedule.

The column repair at 1808 was still in progress. Work had been approved earlier and the owner's were waiting for contractor.

## Landscape Committee:

Chair Tom Hix noted that the association still had a \$300 credit for spring planting at Ritter's Nursery. The Landscape committee will make recommendations for possible grass reduction (per Ritter's landscape report) and planting issues in the spring of '24. Gary suggested that the fall cleanup might be now eliminated, and simply do a spring clean up as we get ready for the '24 season.

Treasurer's Report: Gary Teale distributed HOA account summaries and reviewed detailed information on the 2023 year expenses. He noted that the association was in "significantly better shape" than last year and reserve accounts were growing as predicted. No increase in HOA quarterly dues is projected for 2024.

## Election of Board Member:

Election was postponed due to lack of quorum. Emails received as of noon Sunday, December 10 granted proxy to the Board for units 1826 and 1822, and ballots were received for units 1802, 1817, 1819, 1824, and 1828. A total of 11 units were represented constituting a quorum.

Election results: Ted Clark 11; Write In 0. Ted Clark will fill the Board Position for 2024 and 2025.

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

Meeting adjourned at 11:05 a.m.