

## MAPLE RIDGE CREEK VILLAGE

### Annual Meeting Minutes

**Monday May 06, 2024      Place Rochester Community House**

- Sign in started at 06:10 pm and continued to 06:45 pm when it was determined by AMI that a quorum was present.

- President, MaryBeth Wolocko called the meeting to order 06:50 pm.

- Proof of notice of meeting – Majority of co-owners verified that they received notice of the meeting.

- Reading of minutes from previous year – Motion to waive Ken vonBerg, 2<sup>nd</sup> Mark Powell, unanimously approved.

- MaryBeth indicated that two individuals submitted their names for 2 open board positions.

- Call for additional nominations from the floor, none made.

- Comments from candidates:

Carl Smith – Not available due to previously scheduled travel

Gary Shallop

- Appointment of inspectors for the election waived.

- Motion to elect the candidates Marilyn McGahey, 2<sup>nd</sup> Mary Olstyn, motion passed unanimously.

- New resident introductions; Barbara Apprahamian, Karin Doris and Debra & Brian Kady.

- MaryBeth discussed several topics including: Upcoming Association meeting with our attorney to discuss amended Master Deed & Bylaws, newly installed street signs and possible mail box stand renovations.

- MaryBeth gave recognition to several volunteers including:

Jim & Beverly Aitken – for their years of service. Jim as chairman of the Maintenance & Concrete committees and Beverly as the chairman of the L&B committee.

The New L&B Committee – The following ladies with gardening experience; Dorothy Grossman, Helen Josatis, Denise Michalik Barb Ruggerio and Sandy vonBerg.

Rich Ruggerio – the new Maintenance chairman in charge of organizing committees for Maintenance, Concrete and Irrigation.

Matt Wolocko – For building and maintaining the Little Library on Dunham.

The Christmas committee – For the record breaking attendances in this last years party.

Mic Shaeffer & Greg Richards for their past two years of board service.

- Reports of Officers Melinda Hill – Discussed the Tree Revitalization Program including our 3 year program to identify, remove and replace trees in poor condition.

Mic Shaeffer – Discussed the 2023 financial report including revenues and expenditures and balance sheet. Mic also gave recognition to the Finance committee.

- Questions from the co-members included tree removal notification and the upcoming meeting with our attorney concerning changes to our Master Deed and Bylaws.
- Motion to adjourn Tom Cattel, 2<sup>nd</sup> Doug Olstyn, motion passed unanimously.
- Adjournment 07:25 pm.