

# Blaze Ridge HOA Meeting

Date: July 27, 2017

Location: 106 S. Lombard Street, Suite 109, Clayton NC 27528

In Attendance: Bruce Allen, Mary Purcell, Evelyn Geiss, Stacey Lassiter, David Baum and Karen Ench

Meeting was called to order at 7:02pm

- Election of Officers
- We Voted
  - Dave motioned Stacey for President Karen Seconded the motion
  - Dave motioned Evelyn for Vice President and regrettable declined.
  - Dave motioned Karen for Vice President Stacey seconded the motion
  - Karen Motioned Dave for Treasurer and was seconded by Stacey
  - At this time Mary declined to be on the board and left the meeting.
  - Evelyn preferred not to be Secretary so Evelyn agreed to be Vice President
  - Karen agreed to be Secretary
- We briefly discussed the Treasurer's Report.
- Collections and leans on homeowners were discussed and the newly elected board decided to get more information about how and the amount of times home owners have been notified before such drastic measures were pursued. Bruce is to get that information for us. Bruce will also have a letter by August 31 for approval by the board about such collections.
- Karen requested that Bruce get Articles of Incorporation, Copy of the Bylaws, Architectural Guide Lines, Bulletins, Rules and Regulations of the Association. Bruce will email these to the Board and make a copy for Evelyn.
- Flag Estimate was presented by Bruce.
- Termination of Association Information was discussed.
  - 80% inclusion to dismantle the board is needed
  - Informal Poll to determine the % of home owners in favor
  - Attorney on HOA Lawyer is needed if we do pursue the termination of the HOA
- Next Board Meeting is August 31<sup>st</sup> 7pm at the home of Karen Ench 164 Lightning Trail
- Motion to Adjourn at 8:22pm by Dave Second Stacey.

**The Board was notified by email from Bruce Allen that Evelyn called and resigned from the Board on August 12<sup>th</sup>. The Board now has 3 members. President Stacey Lasiter, Treasurer Dave Baum, Secretary Karen Ench.**