

**CORNWALLIS HILLS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING SUMMARY
NOVEMBER 3, 2016
Holiday Inn Express**

Present:

Board Members Present: David Scanga; Annette Shambley; B J Carey; Michael Senger ; and Victoria Hudson

Board Members Absent: George Higgins

Property Manager: Al Soulier

Members Present: Amanda Godwin; Steve Godwin; Lori Scanga; Joseph Williams; Katie Williams; Elly Akerley; John Akerley; Kevin Mintz; Carrie Yeargan; Kimberly Dewese Ferguson; Ron Holmes; Bill Evans; Jamie Ferguson; Gayane Chambless; Travis Dodson; Brian Castle; Jeanette Castle; Joni Julian; Kevin Otte

- I. Meeting called to order at 7:15pm.
- II. **Committees:**
 - a. Architectural Committee: David summarized the committee's current work.
 - b. Communications Committee: Michael reported feedback from the newsletter. Members commented in various ways that they would receive more notifications on neighborhood news and Board agendas and decisions.
 - c. Special Events: update on cancellation of the Fall event.
 - d. Maintenance and Improvements: David and Al reported on the revisions at the front entrance and the paving project. Members were interested in Little Free Library status and battlefield fencing. BJ introduced community planning to possibly develop some area of the Park into a garden that will be attractive, beneficial, and protect the area from standing water and erosion.
 - e. Property Manager: Al gave a report on the current duties of property manager and introduced the proposed changes for the Tree Policy.
 - f. Financial Summaries: Al and David reported on the working budget and the increase in assessment for 2017 based on the Reserve Study conducted by George and suggested an recovery of reserves close to 50% of the total replacement costs of assets.
- III. **Election results: Robb English (1yr), George Higgins (2yr), Ben Fisher (2yr), Kevin Mintz (1yr).**
- IV. **Next Board Meeting:** Thursday, December 01, 2016, 7:00 pm at the Holiday Inn Express.