

CEDAR CREEK HOMEOWNERS ASSOCIATION
2012 ANNUAL MEETING
JANUARY 28, 2012

Board Members Present: Carol Horner (President), Andrew Feldman (Vice President), Judy Gajkowski (At Large), Mike Brown (Treasurer), Corky Baron (Secretary), Carol Horner and Mike Brown. Carol Horner and Mike Brown announced that they will be stepping down from the Board.

I. Call to Order: Carol called the meeting to order at 9:00 am. Agenda was distributed to the homeowners present. Introductions of CCHA officers were made by Carol.

II. Proof of Notice of Meeting: On December 12, 2011, a written notice of the 2012 Annual Meeting of the Cedar Creek Homeowners Association was mailed to each homeowner. There were 28 homeowners present and 19 proxies. It was determined a quorum was present to conduct business.

III. Minutes: Prior to the Annual Meeting, Corky emailed the minutes of the 2011 Annual Meeting, held on Jan. 22, 2011, to all CC homeowners and property for their review. Copies were available at the meeting. Bob Gajkowski moved the minutes be accepted as written. Minutes were approved.

IV. Officer and Committee Reports:

A. President's Report: Introductions were made of the newest Board Members, and announced that she, Carol Horner and Mike Brown were leaving their positions on the board. Carol reported on the 2011 Board's accomplishments.

Annual Clean-Up and Party: On Saturday, September 24, 2011, the annual clean-up and party was held. It was held at the home of Leslye and Richard Lane. The food, beverages, and utensils were paid for by the CCHA. There was a dumpster this year and trash bags were handed out to those who participated in the clean-up, also paid for by the CCHA.

Thanks to Judy & Bob Gajkowski, Leslye & Richard Lane, Lori Morgan & Mike Brown and Patty & Corky Baron for their help in organizing and helping with cooking and clean-up.

Placitas Neighborhood Watch Network (PNWN): There were emails sent out about suspicious people and burglaries around the Placitas area. Please keep a watchful eye on the neighborhood. The secretary will continue to send out information thru emails.

B. Vice President & Webmaster's Report: Andrew Feldman volunteered to take over the website as webmaster from Mike Brown. The website was down for a long time due to billing issues, but finally came back up in May. Emails were sent out to Cedar Creek Homeowners that it was back up. Please visit the website. The ACC, Water and the CCHA Boards will have their minutes posted on the site along with other important information.

Introduction of ACC Members: At this time, Judith Hurley, George Koinis, and Doug Clark were on the board. Doug Clark was stepping down. Phil Mercurio volunteered for this position and was appointed by residents. George reported that there was no new construction. A solar panel project and a landscaping project were both completed. There was a complaint about lighting. Please visit the cedarcreekplacitas.com website, the rules and regulations are on there and any contact information you will need.

Pending Request: There were no pending request(s).

C. Treasurer's Report: At this time Mike Brown was treasurer and said that he would be stepping down. It was brought up that most of the expenses are on insurance and that we should shop around for a (group rate). Also, questioned, was there a deductible on the wall.

2012 Annual Dues: The Dues were raised by the allowable 5%.

2012 Proposed Budget: The proposed budget was submitted. The Treasurer's report was accepted as submitted.

D. Secretary's Report: CCHA Contact List: The contact list had been updated and sent out as email only. As of now, there have been many new residents moving here and the list still needs more updating. Some residents emailed and said they couldn't open the attachment. They will receive the list by mail as soon as the list is updated.

V. Election of 2012 Officers: As mentioned before Carol Horner and Mike Brown were leaving their positions as board members. At the meeting John Robertson and Rick Shumard were nominated by Judith Hurley and George Koinis and they accepted their nominations. The members approved.

The board members met and decided that Judy Gajkowski would be (President), Andrew Feldman (Vice President), Rick Shumard (At Large), John Robertson (Treasurer), and Corky Baron (Secretary).

Thank you Carol Horner and Mike Brown, for doing a great job!

VI. New Business: It was brought up that the board should look into repairing the wall behind mail boxes and staining the ranch gate. The driveway or parking area in front of the mail boxes needed some kind of attention on either end of driveway due to drivers. The easement of the property owners was cause of concern to fix this situation.

The asphalt on Cedar Creek Road is deteriorating and any resident having a problem should call the (*Sandoval*) county and start a petition. The phone number and address should be put on the website for complaints.

It was voted on to continue the Cedar Creek clean-up and party and get a bigger dumpster.

The report (*motion?*) was approved.

VII. Adjournment: Carol thanked everyone for attending the meeting. Bob Gajkowski moved to adjourn the meeting. Lin Robinson seconded, motion passed.

Respectfully submitted:

Corky Baron, CCHA Secretary