



ANNUAL MEMBERS MEETING MINUTES

Date: November 10, 2020

Time: 6:30pm

Facilitator: Jane McCormick

In Attendance

All five (5) Board Members (Jane McCormick, President | Dave Schoepel, Vice President | Josh Jackels, Treasurer | Tom Danz, Secretary | John Lehman, Property Management) including Association Members representing 20 of 55 lots.

Welcome and Introductions

- Given restrictions on meeting in person this year, the meeting was held via a zoom virtual meeting. Voting was conducted prior to the meeting via the Association website using an on-line ballot. Members were required to register on the site to submit a ballot. A total of 27 members registered prior to this year's meeting.
- Board and Association Member introductions were made.
- As one of the original Board members, Tom Danz has decided to retire from the Board and was recognized for his many years of service. Thanks again Tom!!

Budget Review

Josh Jackels (Treasurer) reviewed the 2021 budget. Annual dues for 2021 will remain unchanged at \$200 for lots on the pond and \$130 for lots off the pond. This will result in a net zero budget increasing the likelihood that we will need to utilize the Association contingency fund to cover routine expenses in 2021.

Maintenance of the pond continues to be the Association's biggest expense. Costs were higher than projected for 2020 due to the high summer temperatures, drier conditions resulting in the need for extra chemicals to be added to the pond to control algae growth as well as higher electrical bills due to maintaining water levels and running the fountain for longer periods of time. As a follow-up, to ensure accuracy of billing, WE Energies was contacted to perform an onsite reading of pump house meter on 11/11/2020.

New Business

- **By-Laws Update** - Dave Schoepel reviewed the Board's collaboration with an HOA attorney to update the Association's By-Laws, originally drafted in 1992. Updates were completed in September to make them relevant to the Association's current processes and business practices with emphasis on clarifying the Board election process and adding term limits to the positions. All Association members are encouraged to review the changes and can find a revision history at the end of the document which is posted on the Association's website here: <https://golfvillagefoxcrossing.com/bylaws-covenants/by-laws-of-golf-village-property-owners-corporation/>.
- **DOT and Sound Barriers** - Jane McCormick contacted NE DOT to discuss the 41/441 interchange noise abatement and the possibility of construction of sound barriers. The DOT had previously done noise analysis for current and future noise levels (out to 2035) and we did not meet the established criteria for sound barriers. Member Ryan Fulcher spoke about his 2014 discussion with DOT where he received the same response as the Board.
- **Pond** - John Lehman discussed current pond maintenance, will continue to utilize Lake & Pond Service for treatments and investigate additional opportunities to control the cost of managing the pond in 2021.

Board Election Results

- There were four (4) nominees for the two (2) open Board positions.
- This year's election was conducted via the Association's website using an on-line ballot; the results can be viewed here <https://golfvillagefoxcrossing.com/2020-board-of-directors-ballot/>.
- A total of twenty-two (22) ballots (one-per lot) were submitted.
- The top two nominees Dan Susdorf (18) and John Lehman (10) were elected/re-elected to the Board. Derrick Hanson (8) and Michael Martin (8) tied for third in the voting.
- The Board thanked all nominees for their interest in serving on the Board.
- There will be additional opportunities to serve on the Board with three (3) board positions expiring next year.

Open Discussion

- Scott Mitchell offered to organize a summer 2021 get together for all members. All members were encouraged to participate.

Next Meeting

TBD (Nov 2021 | 6:30pm, Location TBD)

Motion to adjourn was made at 7:25 p.m. and was passed unanimously.