

**Legends Homeowners' Association Annual Meeting
3/17/11 @ 7:00 pm @ Lowell Scott Middle School
Minutes**

Declaration to Open Meeting – 7:05 pm by Steve Berch

1. Twenty Five (25) members were present
2. Nineteen (19) other members were counted by proxy
3. Forty four (44) is the total number of members that count towards a quorum
4. Quorum required is 25% of entitled members. There are 317 lot owners and eight are not in good standing.
5. Quorum is then set at 77 (309x.25) members so this meeting was **Unofficial and actions are not allowed.**

Welcome to Members – President Steve Berch welcomed Members

Introductions by Dana:

1. 2010 Board Members - Kelley McGrath, Mike Hudson, Dana Wardein, and Robin Sandy
2. Architectural Control Committee – Greg Wardein and Darren McGrath
3. Irrigation Masters – Frank Marxen
4. Neighborhood manager for AMI – Denny Moller

Guest Speakers: Senator Chuck Winder; Rep. Mike Moyle; Rep Reed DeMordaunt

- Each made brief introductory remarks about their roles and positions and then opened for questions from the members. This segment was engaging and lasted for nearly twenty minutes. Val Tidwell will provide the board with contact information on all three so it can be posted on the web site.

2010 Actions

1. Installed a shed to enclose the pumps
2. Evaluate a new landscape maintenance company for the common areas - satisfied
3. Found ways to maintain landscaping for properties left vacant
4. Found a Neighborhood Watch chairperson – Martin DeRow
5. Found a Newsletter chairperson – Sharlene Harvey
6. Suspended cash prizes to Owners for Christmas decorating
7. Remove tree whose roots are affecting irrigation pipe and causing interruptions
8. Monitored over watering by landscape co. in common areas
9. Investigated paint maintenance of iron fences in common areas
10. Received quotes to repair the asphalt on the Telemark path to Hobble Creek
11. Investigated the cost of power washing the common area wood fences
12. Removed a tree and its roots on McMillan that was causing flow issues

2011/2012 Action Plan (all may not be feasible)

1. Regular Assessments remain the same as 2010/2011
2. Start conversion process of using one water source

3. Investigate Snow Removal responsibilities and action plan to remove the snow. In discussion with the present members they concurred to do nothing about snow removal.
4. Power Wash the common area wood fences
5. Limited iron fence paint maintenance
6. Purchase 2-4 new trash receptacles. Members in attendance expressed that trash is an issue and this may help.
7. Repair the asphalt on the Telemark path to Hobble Creek
8. Replace lost trees where necessary
9. Remove selected shrubs to eliminate crowding

Member Participation – Dana has a sign up sheet

1. Landscape Committee
2. Welcome Committee needs more help
3. Spring Planting of flowers needs volunteers or will not be done
4. National Night Out needs a chair or will not be held this year.
5. Easter Egg Hunt event on 4/23 needs more help and see Kelley McGrath
6. Board of Directors. No quorum so current board will continue but always welcome volunteers. Officers for 2011/2012 will be elected by the Board at their next board meeting.
7. Board meeting participation is always welcome. Board meets the third Thursday of the month at Mike Hudson's home

Open Discussion

1. Members wanted Board to put additional trash receptacles near the top of the list to get things done in 2011.
2. There was lots of discussion about cars parking in the street, driveway, and in the visitor areas of cul-de-sacs. The Board reviewed that parking in the street is neighbor to neighbor issue that is best settled between them or if cars are not moved for seventy two hrs they can call the police. If cars are not being used on a regular basis (72hrs) and left in the drive please notify the AMI manager and the Board will deal with this issue.

Adjourned – 8:30 pm