

**Legends Homeowners' Association Annual Meeting
3/10/10 @ 7:00 pm @ Lowell Scott Middle School
Minutes**

Declaration to Open Meeting – 7:05 pm by Dana Wardein

1. Thirty seven (37) members were present
2. Fifty seven (57) other members were counted by proxy
3. Ninety four (94) is the total number of members that count towards a quorum
4. Quorum required is 25% of entitled members (313). Four members were determined not to be in good standing.
5. Quorum is then set at 78 (313x.25) members so this meeting was official and actions are allowed.

Welcome to Members – President Dana Wardein welcomed Members

Introductions by Dana:

1. 2009 Board Members and Officers - Kelley McGrath, Mike Hudson, Dana Wardein, and Steve Berch.
2. Architectural Control Committee – Greg Wardein and Darren McGrath
3. Irrigation Masters – Frank Marxen and Rick Keller
4. Neighborhood manager for AMI – Denny Moller

Guest Speaker: Maryanne Jordan – Boise City Council President

1. Crime is actually down during these difficult economic times
2. Neighborhood Associations are a different entity than an HOA and there are many advantages to forming one. There is no fee for forming an Association. Grants are available to these Associations for many different purposes.
3. Zoning codes are being reviewed and updated now. Solar energies will definitely be part of the updates. The City realizes this is an important and urgent matter but it will take some time.
4. The Street Car plan is difficult to grasp but Maryanne encouraged all to get as much information as they can get their hands on. She said she had a difficult time at first but feels much more comfortable with the plan now and its long range affects.

2009 Year in Review – slide presentation by Steve Berch

1. First increase in five years in annual dues
2. Expenses were under budget and no special assessments
3. More ways to communicate to Members
4. New trash receptacles
5. New flag and light
6. LED Christmas lights purchased with rebate from Idaho Power

2010 Action Plan

1. No increase in annual dues

2. lower costs without compromising property values and appeal
3. Decrease watering of common areas
4. Possibly power wash wood fencing. Owners affected will be advised.
5. Iron fence spot repair (investigate)
6. Add two more trash receptacles. Summer Lawn will maintain during season and board will maintain out of season
7. Landscape pathway on east end of Telemark going north to Hobble Creek
8. Remove tree whose roots are affecting irrigation pipe and causing interruptions

Member Participation – Dana has a sign up sheet

1. Neighborhood Watch Chair is needed.
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 needs more help and see Kelley McGrath
6. Newsletter has been great lately because of Shannon Fausey but she may be leaving
7. Board meeting participation is always welcome. Board meets the third Thursday of the month at Mike Hudson's home

Amendment to By-Laws (mailed to all owners along with the Notice)

1. Situation: voting rights have changed since developer left and has left issues with populating a Board of Directors
2. Purpose of the Amendment: articulate a well defined process of electing a Board and a process for contesting election results
3. Clarifications to Amendment: (a.) required actions if board reduced to less than two members (b.) election to the Board will be by secret ballot
4. Vote on amendment: (a.) Steve said vote does not have to be by secret ballot and could be a raise of hands so he asked if all were comfortable with a raise of hands. One homeowner expressed the need for more time to study the amendment with the clarifications. Passage would occur with a majority vote of a quorum of those present or by proxy. Upon a raise of hands to approve the Amendment there were thirty six hands raised. Upon a raise of hands to not approve the amendment there was one hand raised. Considering and using all proxies and the hand count, the Amendment passed.

Election of Directors

1. Steve indicated the board has chosen not to use the proxies they collected to vote although the By-Laws say they "may".
2. The candidates receiving the largest number of votes shall be elected
3. The members present were asked to complete their ballot and turn it in to the AMI manager on their way out of the meeting.
4. The count will be conducted by the AMI mgr

Adjourned – 8:30 pm

Result of counting ballots to elect the Board of Directors:

	<u>Yes</u>	<u>No</u>
1. Dana Wardein	32	2
2. Steve Berch	33	1
3. Kelley McGrath	32	2
4. Michael Hudson	33	1
5. Robin Sandy	33	1