

**Minutes of the Santa Rosa Subdivision Homeowner's Association**  
**2<sup>nd</sup> Called Annual Meeting**  
**Wednesday, June 11, 2008, 7:10pm – 8:30pm**

Attending:           **17 owners attending in person**  
                              **22 owners attending by proxy vote**

Jim Casper called the meeting to order at 7:10pm. Notice of the meeting was confirmed as being received at least thirty days prior to the meeting and a quorum was present. Mr. Casper noted that owner's 2007-2008 assessments must be paid in full and current to be allowed a vote at the meeting.

A motion was made and seconded to approve the 2007 Annual Meeting Minutes and this passed unanimously.

Mr. Casper introduced Geordy Waters of Patton Property Management. He is the HOA manager.

The 2007-2008 operating expenses were reviewed and the 2008-2009 budget was proposed. There were two unusual expenses in the previous year. The streets were cleaned of rocks and 7 crepe myrtles were replaced in the turnabout. Keeping the annual assessment the same at \$150.00 results in an expected net income of \$4,280.00. After discussion, a motion was made to accept the 2008-2009 budget and accepted unanimously.

Mr. Casper introduced Wayne Losavio, the creator of the subdivision website, [www.SantaRosaBR.org](http://www.SantaRosaBR.org). He was thanked for his efforts and complimented on his design. Owners were encouraged to submit suggestions to the Board for improvements to the site. Owners can easily contact the Board and management by clicking on this site. Mr. Casper asked that anyone who uses the site to email the Board or Management, to kindly include Santa Rosa in the subject line to avoid being spammed.

Rules and Regulations were presented to the owner for discussion and approval. Many suggested that the rules mirror city ordinances. An amended set were unanimously approved and by members present and attached hereto.

Members present voted unanimously to approve reconnecting water meters in the entry and turnabout areas with the \$500.00 budgeted for miscellaneous lawn care.

Nominations were taken from the floor for the Board of Directors. The following were nominated, accepted and approved unanimously: Jim Casper, Richard Brasseux, Don Buller, Cheryl Gordon & Mitchell Garlington

Nominations were taken from the floor for the Architectural Control Committee. The following were nominated, accepted and approved unanimously for a one year term: Clayton Shilling, Marsha Brasseux & Marilyn Casper

Having no further business, a motion to adjourn was made, seconded and passed unanimously.