

Fiddlers Marsh HOA Annual Meeting  
October 25, 2020 – via Zoom. 4PM to 5:30 PM

### Final Agenda

- I. Call to order
  - a. Introductions
    - i. HOA board
    - ii. A-Plus owners
    - iii. New Neighbors – please introduce yourselves!
  - b. Update on Board members' status and new applicants
  - c. Thanks to outgoing Board members for their service
  - d. **Will vote on slate at end of meeting.**
- II. Natural Gas Update – identify 3-4 individuals who have linked with Dominion already to serve as advisors to owners wishing to do so now.
- III. Review of past year successes
  - a. Dock repairs
  - b. More consistent submission to ARB
  - c. Improvements to landscaping and appearance at many individual houses
- IV. ARB review – introduction of Millibeth, ARB members, and brief review of process for ARB. Thank members for adhering to the process.
- V. Finance Review and Budget summary – report from Treasurer
  - a. Summary of proposed 2021 budget and variation from previous ones
  - b. Review of total amount owners are in arrears to HOA. Request to begin monthly payments.
  - c. **Will vote on proposed budget at end of meeting.**
- VI. Lighting change plans – Greg Clark and Millibeth Currie
  - a. Plan to work with TOMP and Dominion to put new light fixtures in place of old
  - b. Examples are the ones in "The Oaks" adjacent to us
  - c. Not planning to add any fixtures, but may be able to move them slightly without incurring extra cost. Contact the board for concerns.
  - d. Discussion of shift of payments for lighting – will come off your individual bills and go to HOA.
- VII. Quick updates about Halloween
  - a. see other email about suggested trick-or-treating approaches and the pumpkin decorating contest.
  - b. There will NOT be a neighborhood gathering at 1554 FDC this year, sadly...

- VIII. Damage to landscape wall at front of neighborhood – brief update of status.
- IX. Remember the food truck afterwards! Please plan to pick up your food but take back home.
- X. VOTE: Proposed Slate of Officers – Submit one vote per lot/house via Chat function; **Please answer YES or NO – Do you approve of the slate of proposed officers for 2021?**
  - a. President – Bill Basco will agree to serve another term
  - b. VP - Crystal Estey (new member proposed)
  - c. Treasurer – Pete Kozak
  - d. Secretary – Jim Ducker (new member proposed)
  - e. Members at large
    - i. Adelaide Andrews
    - ii. Russ DeHerder
    - iii. Charleen Keeley
- XI. VOTE: Budget proposal. **Please answer YES or NO – Do you approve of the budget proposed for 2021?**
  - a. Submit one vote per lot/house via Chat function.

\*\*\* For both votes - Board will follow up with those missed within 30 days if we do not meet a quorum at the annual meeting.