

Minutes of SIGE Annual Meeting February 21, 2012

The annual meeting convened on time at 1300, with 82 households present. This represented 75 % of the total membership, and far exceeded the necessary quorum of 50 %.

Significant events:

1. Ivars Vekbastics; Introduction of current board
2. Bill Heil: Explanation of Ballot Measures
3. Ivars Vekbastics: Voting results
 - All board member candidates received 82 yes votes with none against.
 - Change of quorum to 10% yes 77 no 3
 - Removal of proxy yes 75 no 4
 - Addition of absentee ballots yes 80 no 1
4. Jim Mauldin: Distributed and reviewed the budget
5. Don Architectural Report
 - Two complaints resolved
 - Two requests:
 1. request to build a shed (withdrawn) and
 2. Request to increase height of a wall (approved)
6. Bill Heil commented on:
 - Audit
 - Duplicate trash bills
 - Thanks to the lunch committee
7. Ivars Vekbastics:
 - Our current termite inspection contract is at \$50/ household, while the current going rate is about \$170/household
 - Answered a question regarding tree height
 - Meeting Adjourned at 1350