

Surprise Farms Community Association
2nd Attempt-Annual Meeting Minutes
January 16, 2007

In attendance: **Jeanine Jerkovic, Lisa Bonsignore, Cristina Harkleroad, Patty Hakes, and Adriana van Os-Gries (KMS)**

- I. Ms. Jerkovic called the Annual meeting to order at 7:00 p.m.
- II. A motion was made by Ms. Harkleroad and seconded by Ms. Hakes to approve the meeting minutes dated November 15, 2005. All were in favor.
- III. A motion was made from floor and seconded by Ms. Bonsignore that at the next meeting, a brief financial review of the income statement be done by the treasurer so all in attendance could understand how to interpret that provided statement. All were in favor.

Ms. van Os-Gries will also check into whether or not the community was at a loss or profit for year ending 2006, what the interest of each CD with M&I Bank is, as well as check into interest rate of reserve account. Finding should be given to Board.

- IV. Nominations:
There were three candidates on the Ballot: Janine Jerkovic, Walter Hinson, and Jonathan Heyns. After asking for any candidates from the floor, Patty Hakes was added as a write in candidate.
- V. The election took place, and Ms. van Os-Gries collected all ballots from floor, and calculated them.
- VI. Community Review and Updates:
 - a. Ms. van Os-Gries explained to those in attendance that recently there had been a car accident along Paradise Lane and N.170th Lane, that had damaged two Olive Trees. A police Report was taken, and the landscapers had supplied the Board with an estimate of the replacement cost for those two trees. Ms. van Os-Gries was asked to go back to the landscapers and seek estimates for a 36 inch box Olive Tree, versus the 24 inch previously there.
 - b. Ms. van Os-Gries informed those in attendance that the community website was up and working. The domain name is: www.surprisefarms1.org

- VII. Open Discussion:
- a. There were questions regarding Block Watch, Ms. van Os-Gries gave out the information for Officer Tovar at the Surprise Police Department.
 - b. Those in attendance questioned the Board on what was being done about the parking of Improperly Parked vehicles, as well as Commercial work trucks. The Board responded that there are regular night tours that are being done throughout the community twice a month, and that the violation process is being followed with all non-compliance issues.
 - c. Those in attendance pointed out that they were unaware that Mr. Hass was no longer with the company of Kinney Management and had been e-mailing him there complaints for over a month. It was suggested that mr. Haas' e-mail address be removed from the system, as well as more wording added to the next newsletter to inform homeowners whom to call with complaints, concerns and issues.
- VIII. After tallying the ballots, the final count was given to Ms. Jerkovic to read the election results. Mr. Walt Hinson, and Mr. Jonathan Heyns were elected to the Board at 2 year terms each.
- IX. A motion was made by Ms. Jerkovic and seconded by Ms. Harlekroad to adjourn the Annual meeting of the members at 8:00pm. All were in favor.