

**English Ridge HOA Board Meeting
June 8th, 2006 (HOA Annual Meeting)**

- Call to Order** The meeting was called to order at 6:25 pm at Collins Elementary Gymnasium.
- Attendance** A quorum was reached with present and proxies.
- Minutes** **The minutes from the annual meeting of 2004 were approved unanimously.**
- Old Business** **Highlights from the 2005-2006** – These highlights include accomplishments like the neighborhood website, www.englishridge.org, the created, collected and tallied ballots about issues homeowners raised at annual meeting, adopted policies and procedures, adopt a road 3 times this year, newsletter quarterly, adopted a Business Policy, held a Block Watch Meeting for the entire neighborhood, chose a new landscaping company, adopted an Advertising Policy, repaired the gate, and are in process of several repairs at parks, approved ACC requests, are working on a Rental Policy, had street light bulbs replaced, answered many emails from homeowners and others, held the annual Easter Egg Hunt and much much more.
- New Business** **Financial Report-** 237 lots from the 2005-2006 assessment have paid in full. 9 lots outstanding, 4 of which have liens and are in collections with the attorney and 5 with liens and pending collections.
Annual Budget - (2006-2007) After much discussion and the need for each line item of the budget reviewed the annual budget passed unanimously.
Election of the 2006-2007 Board - Election of the 2006-2007 Board consisting of Melissa Harriman, Todd Preston, Bill Dorner, Sarah Atchison and David Zimmerman passed unanimously.
Block Watch – Pat agreed to chair the block watch for the neighborhood.
Park Usage – Rules for park use were discussed. Board will finalize at the next meeting.
- Adjournment** Meeting was adjourned at 8:00 pm