**Calle Lejos Homeowner’s Association**

# Annual Meeting Minutes

**June 28, 2017**

**Board Members Present:** Dave Shelton (President), Jim Balian, Mark Flamm (Vice President)

**Officers Present:** Marv Colwell (Treasurer), Valerie Eastman (Secretary)

**Homeowners Present:** 4 (not including the Board and Officers)

**CALL TO ORDER**

Dave called the meeting to order at 6:34p.m.

**PAST MINUTES**

The Board approved the minutes of the 2016 Annual Meeting.

**FINANCIAL REPORT**

The Board approved the 2016-2017 Financial Report.

**NEW BUSINESS**

* The trees in the common areas will be trimmed soon.
* The Board will make a decision shortly whether or not to increase the HOA fees 5% for 2018.
* The Board will also make a decision shortly on holding a neighborhood Fall Social and Neighborhood Yard Sale.
* The election results were announced. The current Board members were re-elected for 2017-2018.

### ADJOURNMENT

The meeting adjourned at 7:31 pm.

Immediately following the Annual Meeting the Board of Directors held a Board meeting where the HOA fees were increased 5% for 2018.