

The Spires Drainage Homeowners Association, Inc.

Annual Meeting Minutes

Location: Telecommunication due to COVID-19 Safer at Home Order

January 24th, 2022

Mr. Marvin called the General Membership Meeting of The Spires Drainage Homeowners Association to order at 6:00 p.m.

Present were as follows:

John Marvin	President
Michelle Grove-Reiland	Vice President
Olivier Postel	Secretary
Wayne Booker	Treasurer
Kevin Hoag	Director at Large
Derek Patterson	Z&R Property Management

The Annual meeting notice was mailed prior to the meeting, and it included detailed reports and information from the Board.

Homeowners present: A total of forty-five (45) homes were represented, and there were twenty-one (21) owners attending by Zoom. A quorum was present [19]. Mr. Patterson conducted roll call.

The previous year's meeting minutes were unanimously approved.

Mr. Marvin presented the **President's Report**.

It was noted that the Catastrophic Flood policy for the two Debris Flow Basins was not renewed this past year, which is a specialty insurance line last held with Lloyd's of London. Other carriers were sought without success. The Board kept funding in place in the event coverage is found this year.

Mr. Booker presented the **Finance Report**.

He reviewed the year-end finances and the 2022 Budget, noting the dues are fixed at \$300/year in the Covenants. The 2022 Budget was unanimously approved. The 2020 Audit was conducted, and no discrepancies were noted.

The next order of business was the **election** of two (2) Board members. Mr. Marvin's and Mrs. Grove-Reiland's terms expired. Mr. Redd also volunteered to serve. The three volunteers gave a brief introduction to the members present. Mrs. Grove-Reiland and Mr. Marvin were elected and will serve a 3-year term.

The floor was open for general announcements.

The transition from GFL Disposal to Carefree Disposal went well. It was noted the community contract trash and recycling service is voluntary and billed separately from the yearly dues.

There was a lengthy discussion on the recent mail theft/vandalism to different MBU's in the community and several reports of misinformation from the USPS. The Board briefed the members on the current status of an MBU on lower Paisley Drive with no front doors, and the USPS claim that the box is now the HOA's responsibility to replace. Numerous residents also provided information from comments they received from the staff at the 8th Street USPS location or the mail delivery personnel; with the most current report of a theft incident where it's suspected the thieves had a "master key" and opened the back of the MBU – allowing access to all boxes. The USPS is aware of the serious concerns with someone outside the USPS having a master key. Residents were encouraged to contact the 8th Street USPS to report any theft/vandalism and inquire about any stopped mail delivery.

There being no further business, the meeting was adjourned at 7:09 p.m.

A handwritten signature in blue ink, appearing to read "Derek Patterson", with a light blue highlight underneath.

Derek Patterson
Property Manager