

Chisholm Ranch HOA Annual Meeting
May 17, 2022 6:30 pm
Meeting Held in person at the Chisholm Ranch Phase I Clubhouse

Board Members Present:

Jennifer Brown
Bill Holly
Neissa Springmann
Amanda Blair

Meeting Agenda

- I. Call to Order
- II. Welcome to all Members
- III. Take Attendance
- IV. Thank you to all in attendances: members, board members, committee members
- V. President's Comments
- VI. Treasurer Report / Financial Update
- VII. Committee Reports
 - a. Maintenance Committee & Beautification Committee
 - b. Architectural Committee
 - c. Social Committee
 - d. Nomination Committee
- VIII. Introduction of Candidates for the 2022-2023 CRHOA Board of Directors
- IX. Voting Topics
- X. Floor Open to Comments and Questions
- XI. Close of Meeting

Meeting Minutes

- Call to Order – President, Neissa Springmann, called the Annual Meeting to Order on May 17, 2022 at 6:32 pm
- Welcome to all Members – Neissa welcomed all Homeowners that were in attendance at the Meeting
- Attendance was taken by the Secretary, Jennifer Brown– There were 13 lots represented in person at the meeting.
- Neissa thanked everyone for taking the time to attend the meeting, including the members, committee members and Board members. Current Board members were introduced.
- President's Comments – Neissa made a statement regarding the pending lawsuit against the CRHOA. The President referenced the email that was sent by the Board in January and reiterated that homeowners are able to review the lawsuit on OSCN case number CJ-2021-1406.

- Treasurer's Report / Financial Update
 - Neissa introduced the Treasurer, Bill Holly
 - Bill reported on dues collected, main expenses and financial health of the neighborhood
 - 2021 YTD Financials will be available on the website soon

- Maintenance Committee & Beautification Report
 - Neissa introduced Amanda Blair as the liaison from the Board for the Maintenance Committee.
 - Maintenance Committee is split into Maintenance and Beautification Committees.
 - Both committees are active and identifying areas of improvement.
 - Amanda introduced the Maintenance Committee members and the Beautification Committee members and thanked them for their hard work this year.
 - Amanda highlighted the projects that were completed this year and goals for the upcoming session.
 - Amanda introduced the Maintenance Committee Chairman, Bennie Gibson, who discussed the Retention Pond, and what we've done to improve that area.

- Architectural Committee Report
 - Neissa introduced Bill Holly as the Board's liaison to the Architectural Committee. Bill advised that the other Architectural Committee members are Chad Strikler (Chairman) and Meredith Ketchum, who could not attend the meeting in person.
 - Bill reminded the neighborhood that the process for submitting plans, including for new pools or building structures, is to submit an Architectural request through the Chisholm Ranch HOA website. The Architectural Committee will review the requests, and email back a response.

- Social Committee Update
 - Neissa advised that she is the Social committee chairman, and the other committee members are Bailey Harris and Spring Gray.
 - If anyone else in neighborhood is interested in getting involved in the social committees she would love additional volunteers.
 - Neissa discussed the successful events we had in 2021 including the Halloween party and Holiday party.
 - They are looking forward to planning some parties for 2022 including a Welcome to Summer event (with more information on that soon).

- Nominating Committee
 - Neissa introduced Jennifer Brown, the Nominating Committee Chairman. Jennifer advised that the Nominating Committee consists of Stephen Robison and Jamie Casper.
 - Jennifer went through the purpose of the nominating committee is to make nominations for election to the Board of Directors for the number of vacancies that are to be filled. The nominating committee may also help in finding volunteers for other committees.

- Introduction of Candidates – Jennifer Brown announced the candidates that the Nominating Committee has slated for the Chisholm Ranch Homeowners Association Board of Directions 2022-2023: Jennifer Brown, Amanda Blair, Neissa Springmann, Eric Shepard and Bennie Gibson. Each candidate introduced themselves and gave some information/background information.

- Voting Topics –

- Jennifer Brown, Secretary, announced that put forth on the ballot for a vote are the 2022-2023 Board of Directors as previously introduced and slated by the Nominating Committee. There were no nominations from the floor.
 - Jennifer Brown, as Secretary of the CRHOA Board of Directors, counted the votes that were submitted. 24 votes of the Members were submitted by Proxy. 4 votes were submitted in person at the annual meeting.
 - The CRHOA Board of Directors for 2022-2023 are duly elected, and are as follows: Neissa Springmann, Amanda Blair, Bennie Gibson, Eric Shepard & Jennifer Brown
- Jennifer Brown, Secretary, announced that a Proposed Amendment to the Article X Section 5 of the Bylaws has been put forth for vote by the Members. This amendment would allow for online voting.
 - Jennifer Brown, as Secretary of the CRHOA Board of Directors, counted the votes that were submitted. 24 votes of the Members were submitted by Proxy. 4 votes were submitted in person at the annual meeting.
 - The proposition to amend the Bylaws to allow online voting has NOT passed. There were 27 yes votes received and 1 no vote received. The proposition has not met the quorum required to pass.
- Floor Opened for Comments and Questions
 - Discussion around the gaps in the pavement on 125th Circle. It appears that the City has fixed other streets in the neighborhood, but did not complete 125th Circle. Bennie asked that the homeowner email the maintenance committee.
 - Pool Opens May 17th, 2022. A reminder of the pool rules, which will also be emailed out.
 - Question regarding the trails that were to be put in by the neighborhood. The Board advised they have no information. Bennie Gibson advised he will check with the City Manager to see if we can get more information.
 - Neighbor comment regarding the beaver dams on the south perimeter of the neighborhood. Explained that it is causing a very bad flooding and mosquito problem, and is dangerous. CRHOA maintenance committee will submit a complaint to the city on the behalf of the neighborhood.
 - Neighbors reminded everyone that the South Retention area is available for kids to play, and they would love to see that area being used.

Meeting adjourned by the President at 7:09 pm CST