



Annual Meeting Agenda
Thursday, November 21st, 2024
Location: Summerwind Elementary School
7:30pm-9:00pm

Attendees:

- **Call to Order and Introductions (7:30pm)**
- **Old Business (7:40pm)**
 - Board member introductions
 - Approval of previous minutes

Officer Reports (7:40pm)

- **President (7:45pm)**
 - VPM:
 - Contract renewal; new expiration date 9/30/2027.
 - Landscaping
 - Front entrance: perennial plants and 2025 adjustment.
 - Canal cleaning:
 - Survey results
 - Contract timeline and outcome
 - Storage Unit
 - Tennis Courts:
 - Survey results
 - Resurfacing schedule
 - Cleaning schedule.
- **VP (7:50pm)**
 - Violations update:
 - VPM inspections.
 - Typical issues and current number non-compliances.
 - Signage:
 - Temporary signs, political signs, etc. and allowed timeframe.
 - Liens:
 - Attorney and current plan: Past Due discussion and lien notices
 - CC&R amendments:
 - Survey feedback
 - **Initiation/Transfer Fee Section: Amendment vote (2/3 (196 members))**
- **Treasurer (7:55pm)**
 - Financial reports coming from VPM
 - Dues:
 - 2024 and past 5 years, 12 homes – 3.1% delinquency
 - 20 homes have outstanding late fees their account
 - Budget Presentation
 - 2024 review and 2025 presentation
- **Secretary (8:00pm)**
 - Four newsletters sent in 2024. Available on website.
 - Redacted minutes available on VPM portal.

- Meetings
 - Virtual and in-person alternating monthly; Garden City Library
- 4 surveys administered: average of 107-110 responses each.
 - Revising the settings in Google forms.
- Contact us page removed.
- **Social (8:05pm)**
 - Friend us on Facebook and follow us on Instagram! @shenwest
 - New homeowners gift bags.
 - Calendar of events:
 - Easter: approx. 120 kids, new signs, ran out of eggs this year. New system for next year!
 - Yard Sale: moderate participation, no feedback observed.
 - Halloween competition: first year, about 15 homes participated, will continue in 2025.
 - Christmas competition and trolley: Booked for December 13th, tickets are free and available on Eventbrite/shenwest.org. No Santa (retired).

New Business (8:10pm)

- **Architectural Committee**
 - Reminder to submit forms via email to swaboise or vpm. Either form accepted.
 - Clarification on emergency repairs, identical repairs, long standing structures (dumpsters, portapottys, storage units etc.)
- **West Valley Neighborhood Association**
 - Ustick in Bloom in June
- **Call for Board Members**
 - Looking for new board members. Call for volunteers and voting (if quorum 1/4 (74 members)).

Other Business (8:15pm)

- **Neighborhood Commentary**
 - Limit to 5 minutes each.
 - 45 minutes allotted.
- **Next Meeting**
 - January 2025

Adjourn (9:00pm)