



Annual Meeting Minutes – December 7, 2014 2:05 PM

Lion's Club Building, College Place, WA

Called to order at 2:05 pm with a quorum established, by Vice-president Nancy Nichols
The board members attending were introduced: Doug Botimer, Jayne DiDario, Ilse Edwards, Allan Fisher, Sam LeFore.

The Agenda was adopted.

Nancy presented a slide show that highlighted some of the major accomplishments of the year:

- Clock tower clock and lighting repaired
- Creek irrigation pump redesigned and now operating
- Bridges 2 and 3 rebuilt
- Major break in water irrigation repaired
- Road cracks repaired and sealed
- The putting green was removed and the area was re-landscaped
- Pond fountain was repaired
- Sign posts were replaced
- Benches were repainted
- Trees were trimmed and some removed
- Bumps in the sidewalks were ground smooth
- The social events of the year were highlighted – Kite Flying and Hot Dogs, Asparagus Feed, Apple Fest
- Secured a new common area landscaper after the previous contractor resigned at the end of the first year of a 3 year contract
- The Reserve study was updated
- Audit completed (Prior to 2012 no independent audits were ever conducted on association finances)
- Website was redesigned and expanded to provide a secure members-only section

The following statement by President Don Coleman was read: "For personal reasons Don Coleman will not be attending today's meeting. He has also indicated that he will not continue to serve as a director on the VGC master association board after his term expires. Therefore, he has asked this his name be removed from the ballot. Don will work as needed with those elected to the board as needed during the period of transition.

An explanation of the reserve study and the budget process was given.

Member comments were received. Two motions were presented, discussed and passed. (See attachments for a copy of the motions).

The ballot was reviewed and the ballot items were explained.

The candidates for directors were introduced and brief comments were made by each one. There was opportunity for nominations for director candidates from the floor. Dick Cook was nominated, he declined to run. Ron Wilkinson was nominated and declined to run. Lanny Collins was nominated and agreed to run. Jill Showalter was nominated and agreed to run.

With Don Coleman asking for his name to be removed from the ballot the seven names that were on the ballot for board members were:

Lanny Collins
Jayne DiDario
Ilse Edwards
Sam LeFore
Nancy Nichols
Jill Showalter
Cassie Siegal

The meeting was adjourned at 3:56. The ballots were collected and they were counted by Jim Hall, Ron Hines, Carol Hines and Mike Nichols.

Respectfully Submitted.
Allan Fisher,
Secretary-Treasurer

MOTION #1

We all agree that The Villages of Garrison Creek provide a great place to live.

We desire to work together for “the good of the Villages” in a spirit of teamwork, camaraderie and cooperation. Open and transparent communication is a key element to promote a sense of community.

I move that the Master Board consult with Phase leadership on a regular basis, and especially regarding major issues of ownership, operations, and items that have considerable financial impact on the Association and its members.

Motion #2 (if 2015 budget is NOT ratified)

1. That an **advisory committee** be formed, consisting of Phase Presidents, Phase Treasurers, and Master Board members for the purpose of developing a new budget and operating plan and ...
2. That our past Master Board presidents and the newly elected Master Board president take the responsibility to set the date, agenda and location for this **advisory committee meeting, and ..**
3. That this new budget and plan will be voted on by Association members at a **Special Meeting** to be held no later than the first week in February, 2015.