Kylemont @ Lansbrook Homeowners Association **Annual Meeting Minutes** November 30, 2020

Attendees

Board Members: Kim Dauscher, John Gregor, Ken Kunsman, Ricky Negron, Teresa Norton, Aaron Spink, Jane Swando

Tim & Linda Duke, Dave Selby Homeowners:

HOA Accountant: Rob Moore

Call to Order

- President Ken Kunsman called the virtual meeting to order at 7:00 PM •
- Minutes from the December 9, 2019 Annual Meeting were approved.

Treasurer's Report

- Rob Moore distributed a summary HOA financial report for January through November 2020. It was noted that the non-routine maintenance expenses in 2020 (e.g., pine tree removal, berm hedge refurbishment and pine straw / mulch replenishment) will reduce the HOA reserves from approximately \$45k to \$21.7k.
- Rob Moore presented the proposed 2021 HOA operating budget which the BOD reviewed and approved. • The 2021 HOA Annual fee of \$1,550 is unchanged from 2020 and will be invoiced to homeowners in late 1Q2021.

President's Report

- Ken Kunsman reviewed the significant HOA common area improvements completed in 2020 (e.g., pine tree • removal, berm hedge refurbishment and pine straw / mulch replenishment).
- Ken also noted that HOA BOD meeting will continue to be held virtually in 2021 due to COVID. •

Board of Directors Election

- Based on absentee ballots received from Kylemont homeowners and votes from the meeting attendees, John Gregor and Jane Swango were elected to a new 3-year term on the Kylemont Board of Directors.
- Current Board of Director terms are: •

Kim Dauscher	expires 2021	Teresa Norton	expires 2022
Ken Kunsman	expires 2021	Ricky Negron	expires 2022
Aaron Spink	expires 2021	Jane Swango	expires 2023
-	-	John Gregor	expires 2023

Homeowner Comments

None.

Adjournment

The Annual Meeting was adjourned at ~8:00 PM.