

MEETING MINUTES

Ceres Gleann HOA

Annual Meeting

May 16, 2023

3:30 PM

Ceres Gleann Clubhouse, Dallas, Oregon

Approved May 21, 2024

The meeting was called to order at 3:30pm by Mike Holland.

Board Members Present: Those present included Mike Holland, Mike Hensley, Jerry Breitbach, Alan Cleaves and Jeanne Pettersen. **A quorum of the Board was present.**

Quorum: **A quorum of homeowners was present.**

Minutes: **Laurel Lee Pedersen moved to approve the May 17, 2022 draft annual meeting minutes as presented.**

Barbara Kerr seconded the motion. The motion was approved unanimously.

Board Election Results: Mike Holland reported that the results were 57 votes for Jerry Breitbach and 52 votes for Judy Gram. Mike thanked both Jerry and Judy for being candidates and affirmed their terms would begin at the conclusion of the annual meeting.

Annual Financial Report: Mike Holland reported that the finances of the HOA are in good shape. He provided an overview of the financial report.

Committee Reports: Reports were given by the following committees, Landscape, Jerry Breitbach; Architectural Review, Joyce Cramer; Finance, Emily Cleaves; Communications, Barbara Kerr; Community Facilities, Mike Hensley; and Garden, Walt Beuck. Reports updated the community on work done over the past year and what is planned for the coming year.

Homeowner Open Forum: Mike Holland opened the floor to homeowners for questions and comments. Concerns were raised about the use of garden debris bins by non-HOA residents and the need for volunteers to move the garden bins to the curb for pickup. Suggestions included posting signage and sending letters to Eden Gleann residents to address the misuse; and to ask those who have garden plots to help move the garden carts for curbside pickup.

State of the HOA Report:

Outgoing board chair Mike Holland provided an overview of HOA operations and an assessment of the state of the HOA. At the conclusion, he thanked the community for the opportunity to serve, stating that it has been an honor.

ADJOURNMENT

There being no other business, the meeting adjourned at 4:40 pm.