

MEETING MINUTES

Ceres Gleann HOA

Annual Meeting

May 15, 2018

3:30 PM

Ceres Gleann Clubhouse, Dallas, Oregon

Approved May 21, 2019

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

Board Members Present: Those present included Mike Holland, Stephen Gram and Joyce Cramer. **A quorum of the Board was present.**

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

Proof of Meeting Notice: Notice of the annual meeting has been made known to the community through hand delivery or by first class mail delivery to each homeowner on April 26, 2018; additional notice was given by email and posted in community announcements.

Minutes: **Norm Silvey moved to approve the June 6, 2017 draft turn over meeting minutes as presented. Barbara Connell seconded the motion. The motion was approved unanimously.**

Board Election Results: Mike Holland announced the results of the board election. Mike Hensley was elected to a 3 year term; Alan Cleaves was elected to a 2 year term. Mike also thanked Gene Forman for his service as a valuable member of the board.

Presentation by City of Dallas Planning Officials: Scott White, City of Dallas Planning Director gave an informative presentation on City of Dallas short and long term projects.

Committee Reports: Reports were given by the following committees, Finance, Barbara Powell; Landscape, Larry Samuelson; ARC, Barbara Connell; Community Facilities, Judy Levis; and Communications, Valerie Bueck. Additionally, Bob Wilson gave a report on the Community Garden. Reports updated the community on the work done over the past year.

Questions, Comments, Observations by members of the community: Mike Holland thanked everyone that support the community, volunteering on behalf of the HOA. Members of the community took the opportunity to ask questions and comment on various issues within the community.

Unfinished or New Business: None.

The meeting concluded with a slide show featuring pictures of community activities and events.

ADJOURNMENT

There being no other business, the meeting adjourned at 5:07pm.