

2022 Annual Meeting of the Homeowners

November 7, 2022 at 5:00 PM

MINUTES

- Lena Elliott-President- Called the meeting to order at 5PM in the Sportscenter at Horizon Towers
- Dale Reece-Secretary
 - Notice of the Homeowner's Annual Meeting was Mailed, emailed, and posted on October 12th, 2022
 - Notes of the 2021 meeting have been posted and approved
- Lena Elliott-President
 - Introduced the Inspectors of Election
 - Joan Carrico, Association Member
 - Joyce Marston, Association Member
 - Charles Garner, HTCA Office Manager
- President's Report read by Linda Scheve and Dale Wheatley
 - Replaced the boilers with two new efficient units
 - The water leak in the pool hallway was fixed
 - The laundry room plumbing was replaced
 - A buried landscape drainage pipe was dug up and repaired
 - New lighting was installed on the exterior of the garage doors
 - The P2 garage door was replaced
 - The option was available to redecorate each floor's lobby if desired and some did
 - Hired Charles Garner to manage the HTCA Office
 - Hired Ryan Coven as a maintenance person
- Old Business
 - We have severed our relationship with Spectrum Cable, it was hectic but hopefully everyone is sorted out and it will be better for the association moving forward
 - We severed our relationship with Bray and Co. Property Management
 - Not that we didn't work well with them but we needed someone with a little more personal touch
 - It was a very mutual decision and better for everyone
 - Introduced Charles Garner as the new Office Manager
 - Introduced Ryan Coven as our new maintenance person
- New Business
 - We have almost completed the new contract with Dish Network
 - Two challenges were making sure we had a termination clause and increasing the monthly rent to \$1,800.00.
 - The Dish Network Tower will not interfere with 32 Waves operations in any way
 - 32 Waves gave a very positive endorsement about working with Dish Network
 - Dale Reece believes it is a win-win for everybody

- Leroy Arguello – Treasurer’s Report
 - Operating account balance \$24,487.87
 - Reserve account balance \$70,008.27
 - HOA Dues are being increased 8% for 2023, this was chosen to match the inflation we are experiencing
 - Hopefully this will allow us to tackle more projects besides just repairs
- Bruce Woehl asked a question
 - When will we get a letter on our new dues?
 - Later in November
 - 32 Waves has asked about upgrading our internet to fiber, why have we not?
 - It would cost \$42,000, so we gauged interest and only 8 people responded. Not a strong interest to do that right now.
 - Some homeowners have talked to 32 Waves directly and are looking into getting fiber ran to their unit
- Norma Jean Eisenhower asked a question
 - Does it make sense to do it individually?
 - Individual units would cost a lot more. 32 Waves wants to keep the tower on the building and it would be a good negotiating chip to see if we can get a better price.
 - Fiber is in the building; the big cost is getting into each unit – Linda Scheve
 - It is a very large expense to put it throughout the building – Lena Elliott
- Margret Grant asked a question
 - When is the Contract up with 32 Waves?
 - It will end in 2023 and will be renegotiated
- Leroy Arguello is retiring from the board
 - He has been a great help since his appointment
- Announcements
 - The board will meet on Wednesday, November 9, 2022 at 9:00 AM to elect officers
 - Christmas lights and decorations will start to be distributed to residents and placed around the building
- Joan Carrico-Election Inspector-Vote Count
 - 30 Votes in person
 - 21 Votes by Proxy
 - 41 Dale Reece
 - 39 Dale Wheatley
 - 41 Lena Elliott
 - 36 Linda Scheve
- Lena Elliott-President- Adjourned the meeting at 5:21 PM