

# **Hansen Park HOA**

## **Meeting Minutes**

10/10/2017

### **I. Call to order**

Aaron Beasley called to order the regular meeting of the Hansen Park HOA Board at 6:45pm on October 10, 2017 at 8603 W 3<sup>rd</sup> Ave.

### **II. Roll call**

The following persons were present: Aaron Beasley, Marty Zizzi, Shelley Clark, Tom Hall, Rachel Moore, and Marisa & Paul Sorensen.

### **III. Approvals**

The minutes were read and approved.

The 2018 Budget was finalized for the annual meeting.

### **IV. Open issues**

- a) Discussed the open positions and committee needs for 2018 for the ballot.
- b) Committee needs: Barbeque, Welcome, Movie Night
- c) Board/Communications: Tom Moore nominated for this board position and Marisa Sorensen offered her help.
- d) Board/CCR/Covenants enforcement: Marty may need to continue to do this, however, it will be listed as vacant on the ballot.
- e) Board/Landscaping: Shelley Clark offered to take on Landscaping as she will be finishing up her second year as Secretary.
- f) Board/Secretary: Rachel Moore offered to take on this position.

### **V. New business**

- a) Annual meeting notices will go out by email, on facebook, NextDoor and by mail. We will go door to door as needed to collect the required number of quorum votes/proxies.
- b) Shelley and Rachel will prepare the mailing to go out next week (mailed October 19<sup>th</sup>).
- c) Aaron will place the ballot box in front of his house for in person ballots.

**VI. Dates to remember**

- a) The next meeting will be the Annual Meeting which will be held at the Kennewick Library on Union street on Monday, November 13, 2017.
- b) Subsequent meetings will continue to be on the 2<sup>nd</sup> Tuesday of the month at Aaron's home at 8603 W 3<sup>rd</sup> Ave, at 6:30 pm. The December meeting will be held on Tuesday, December 12 and will be a holiday celebration.

**VII. Adjournment**

Aaron Beasley adjourned the meeting at 8:15pm.

Minutes submitted by: Shelley Clark

Minutes reviewed by: [Name] 