

## **Thurston Groves HOA Annual Meeting Minutes**

**February 3<sup>rd</sup>, 2025**

Jamie Freda – President - called the meeting to order at 6:17 p.m.

Chairperson - Jamie was the chairperson for the meeting.

Proof of Notice of the Meeting - notice was mailed to the members.

A quorum was established so this was an official meeting – per Brett 47.

Jamie waived the reading of the minutes of the last members meeting. Teja second

Election of New Directors

Self-nominations – Jamie, Teja, Joan and Janet Dent – self nominated.

There were no other nominations – no election needed

Clayton Tieman moved to accept these nominations - they are the directors

### **New Business**

Bob provided notes to each of the board members

Joan provided updates of - 2024 Completed Business

Jim Kieffer requested the sprinkler map be archived – Ameritech has it stored.

Owners were reminded that there are work order request lists on the Ameritech website.

Updates were given that walkarounds are being completed – after the break after the hurricanes.

Keith Kappeler – reported that there are additional potholes on Falcon Terrace. Cory said these can be reported to the city for the city to fix. Keith is going to contact the city.

Security Cameras were brought up – Clayton is going to help with directions on the security cameras. Cory stated that he has the password information for the system.

Next Block Party – Sunday – April 6<sup>th</sup>

Yard Sale Date scheduled – March 8<sup>th</sup>

Reminder – please clean up after your dog walks

Meeting was adjourned – 6:38 – Jamie made the motion - Clayton second

Directors –

After the Member meeting it was decided

Jamie – remains the President

Teja – remains the Vice President

Joan – will move to be Treasurer

Janet - will be the Secretary

Chris – remains the Director