

# **Ironwood Homeowners Association Meeting**

## **Annual Meeting Minutes**

### **January 12, 2021**

---

#### **President's Annual Report - 2021**

Although it has been an unusual year with the COVID-19 restrictions starting to take effect in March, your Board of Directors has managed to continue with the business of the association.

In addition to the usual business, such as maintaining the landscaping on the Northtown berm and at the entrances, dealing with covenant violations that are brought to our attention and putting out a quarterly newsletter, there have been a couple of other items the Board has dealt with.

In March, the Board approved a committee, composed of Floyd Aper, Mel Brown, Tiffini Bushue, Susan Evens, John Krueger, Mary-Margaret-McHugh, Becca NeuSmith, Richard O'Brien, Matthias Pope and Bruce Reynolds, to review the current by-laws and make suggested revisions so they would be more up-to-date and understandable.

The by-laws revision committee started meeting in May via zoom and then continued to hold socially distanced meetings throughout the summer until they finished their recommendations of possible revision to the by-laws in August and sent it to the Board.

In August after the Board received the recommendations from the by-laws revision committee it held a special study session in September to review the recommendations.

At the September Board meeting it was decided to create a survey so residents could express their views regarding the building of fences in Ironwood.

At the October Board meeting Walt Clark indicated that the signs at the east and west ends of the Northtown berm needed to be replaced. The Board has decided, however, to wait until 2021 to replace them. Also, in October, the Board decided to send the proposed by-law revisions on to their attorney for his review and input.

In November, the Board discussed possible ways to use zoom with the annual meeting since COVID-19 restrictions would prevent residents from attending in person. The Board also met for an hour with its attorney before the November Board meeting to discussing the proposed by-law revisions. Another meeting with the attorney still needs be scheduled in early 2021.

At the December meeting it was decided to send out the fence survey to residents along with the quarterly newsletter. The Board also decided to try a zoom connection so residents would be able to watch the annual meeting on their computers.

Hopefully, 2021 will find us able to gather again in large groups and once the proposed by-law revisions review has been completed, we will be having a special membership meeting to discuss them with residents.

**In Attendance (in person)**

- David Brown – President
- Linda Rheeling – Vice President
- JoEllen Bahnsen – Treasurer
- Kristi Gibbons – Secretary
- Ali Preston – Communications Chair
- Walt Clark – Beautification Chair
- Susan Parrent – Covenant Chair
- Floyd Aper
- James Collins
- Katy Gesell
- Amy Mortensen

**Secretary's Report:** The minutes of the 2020 Annual Meeting were presented. Motion was made and seconded (Rheeling/Clark) to approve the corrected minutes of the meeting. Motion carried.

**New Business:**

- None

**Count of Proxies and Election of Board Members:**

246 legal proxies/ballots were counted. Election Results are as follow:

- Floyd Aper – 124
- JoEllen Bahnsen - 168
- James Collins – 96
- Katy Gesell – 97
- Amy Mortensen – 102
- Susan Parrent - 143

**New/Re-elected Board Members:**

- Amy Mortensen (Floyd Aper rescinded his position to Amy)
- JoEllen Bahnsen
- Susan Parrent

**Adjournment:** Motion was made and seconded (Rheeling/Clark) to adjourn. Motion carried. The meeting was adjourned at 7:13 PM.

**Next Annual Meeting will be January 11, 2022 at 7:00 PM.-**