

THE COLONY AT HERON BAY
ANNUAL MEMBERSHIP MEETING

MINUTES
February 15, 2011

The meeting was called to order at 7:04PM at the Commons Clubhouse at Heron Bay.

All Board members were present: Cliff Thomson, President; Keats Soder, Secretary & Treasurer; Roxane Schultz VP. Terry & Sharon McGregor of TMG Management were also present.

Terry announced there was a quorum established with 22 members including proxies; this met the minimum requirement of 13. Cliff motioned to approve the minutes of the previous meeting; the Board unanimously agreed.

Terry opened the floor up to nominations for the Board of Directors and there were 2 nominations: Roxane Schultz and Diane Matthewman. Terry instructed owners to add these 2 names to their ballot and proceed with voting. The meeting continued while TMG counted ballots.

Keats reviewed the association's finances and discussed the recent settlement check of \$125K received from Waste Management for damaged pavers. There was a long discussion about giving the Board a percentage for their work in obtaining the funds; however, many residents were opposed. Many residents voiced their opinion about how money is being spent, specifically upgrading the fountain. Keats noted he would not make arbitrary decisions going forward. There were many complaints about the sign and that it is unreadable. Many residents stated they would like to be more involved and would like more communication from the Board. Keats noted a volunteer for the cameras is needed. A resident mentioned that *100 doesn't work from the Colony gate to the main gate anymore. A resident agreed to contact Castle Group management.

Roxane established 2 committees and asked for volunteers. The Holiday Decoration Committee will include 4 members: Roxane, Brook, Vicki and Diane. The Sign Committee will include Roxane, Armando, Perry and Keith.

The landscaping at the front entrance was discussed and residents had many ideas. It was also noted that Castle is putting out dog poop stands and bags throughout the Heron Bay community. There were complaints about kids riding cycles and scooters and throwing eggs. Keats noted that the police should be called for these issues.

Cliff noted that the pavers need to be cleaned or possibly upgraded to marble for enhanced looks and durability. Residents expressed their opinions. The flag pole was discussed and a few residents expressed their feelings against it. A resident asked Cliff if there was an alternative to the flag pole and Cliff mentioned a flag imbedded in the pavers which residents seem to oppose. A telescopic flag pole was mentioned and seemed to be a possible alternative so this will be investigated.

Terry gave the results of the voting as follows: Roxane – 21, Keats – 14, Diane – 8. Therefore, the Board will remain the same and Cliff's term will expire in 2012.

There was no other business or discussion. The meeting was adjourned at 8:11PM.