

Edmund Park HOA Annual Meeting

March 10, 2010

1283 Edmund Park Dr

1. Determine if we have quorum for homes represented in person/via proxy (need 44 households). If quorum, conduct elections as defined in #2. *There is no other official business to vote on since no outstanding issues were provided to neighbors 30 days prior to the meeting.*

- **Did not have quorum. Approximately 30 households represented including proxies**

2. Officer elections for 4 open positions - President, Secretary, Social, Security. Provided details of each position but responsibilities are online at http://www.edmundpark.net/Board_Members.html.

- **New EPHOA Board for 2010 / 2011. These new positions will become effective on April 1st.**

- **President (president@edmundpark.net) - Leslie Finley**
- **Secretary (secretary@edmundpark.net) - Teri (TJ) Johnson**
- **Treasurer (treasurer@edmundpark.net) - Doug Hodge**
- **ACC (acc@edmundpark.net) - Mark Fey**
 - **ACC members - Kevin McClain, Don Besch**
- **Social (social@edmundpark.net) - Payal Kapoor / Laura Schmidt**
- **Security (security@edmundpark.net) - Ursula Besch**
- **Board Member - Steve Lang**

3. Review Officer and Chair Reports

- **Introduction of Neighbors**
- **Introduction of Current Board Members**
- **Reviewed Edmund Park Operating budget - reviewed 2009 actuals and 2010 budget**
- **Highlights from the implementation of our Neighborhood Watch Program**
 - **Officially formed Neighborhood Watch with Dekalb County**
 - **Signs placed on Stop/Speed Signs in the neighborhood**
 - **Stickers placed in everyone's mailbox (if you need an additional sticker please contact security@edmundpark.net)**
 - **Block Captains still in place to alert neighbors of any security issues**
- **Neighborhood Items to be Addressed**
 - **Assessment to be done on the condition of the road down at the corner of Markan / Edmund Park Dr (continuous water)**
 - **Backyard fence between EP Drive and Kimberly needs to be replaced**
 - **Plan to gather and have estimates in hand by April 9th**

- Pull together options once estimates are prepared and distribute to affected neighbors
 - General condition of homes (yards and houses that need maintenance)
 - Fences along East Rock Springs need addressing -
 - Board will assess once backyard fences between EP and Kimberly is resolved
- Social Highlights
 - 1st Annual Chili Cook-off held on March 20th
 - Summer Block Party, Halloween Parade, and Holiday Party are planned for 2010
 - LNI - Ladies Night In continues through 2010