

Poco Lomas Neighborhood Council, Inc. Annual Meeting

February 18, 2021

The meeting was called to order at 6:00PM.

Attendance:

Matt and Tammie Kenney

Elaine Sasnow

Myr Dawson

Michael Evans

Carolee and Gordon Schuck

Jan and James Hampton

The Board and residents met and reviewed the Treasurers Report.

We have 33 lots so our income from assessments is \$6,600. Based on the neighborhood's financial standing at this time, it was decided that \$200 is still adequate to cover expenses and that it was not necessary to raise the assessment value.

We reviewed the following executive Board positions, and they will remain as:

President – Matt Kenney

Secretary – Nathaniel Moore

Treasurer – Myr Dawson

Matt Kenney and Dr. Michael Evans will continue in the capacity of the Design Control Committee (DCC).

We reviewed the revisions to the covenants and by-laws. Revisions are necessary to adjust to the reality that all homes are constructed on the 33 lots in the subdivision and the developer is no longer a participant in neighborhood affairs. The revised documents will be signed by the Board and recorded in the office of the county clerk.

Attachment: 2020 Expense Summary