

# SURPRISE FARMS COMMUNITY ASSOCIATION

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ANNUAL MEETING MINUTES  
Monday, November 4, 2013  
Palm Vista Baptist Church  
7:00 PM

## BOARD MEMBERS PRESENT:

Eddie Dimas  
Rick Palmer  
Dana Rosenbaum

## MANAGEMENT PRESENT:

Peri Swenson  
Shawna McCall

- I. Mr. Palmer called the meeting to order at 7:00 PM.
- II. Approval of Meeting Minutes:  
A motion was made by Mr. Dimas to approve the Board of Director meeting minutes from October 14, 2013, 2<sup>nd</sup> by Mr. Palmer, unanimous approval of the meeting minutes. (The Annual Meeting Minutes dated November 12, 2012 were previously approved at the January 14, 2013 Board of Directors Meeting).
- III. Nominations:  
There were 2 declared candidates on the ballot, Eddie Dimas and Rick Palmer. Each spoke briefly regarding their interest in re-election to the board. Leigh Klein was in attendance and was nominated from the floor.
- IV. Election
- V. Treasurers Report:  
Peri Swenson gave review of the September 30, 2013 Income Statement.  
A motion was made by Mr. Dimas to approve the 2014 master association and Parcel 8 operating budgets, 2<sup>nd</sup> by Ms. Rosenbaum, unanimous approval of the 2014 operating budgets.  
The master association budget was approved with an increase of \$2 from \$38 to \$40 per month. The Parcel 8 special use fee did not increase, but is subject to the \$2 increase to the master association.
- VI. Community Review: Mr. Palmer gave a review of changes and improvements that took place in 2013 including work on the Greenway Road wall due to 303 construction, repairs and improvements to the 303 common area as requested by the Surprise Fire Department, the need to not overseed for winter rye grass again this year and 2014 common area landscape improvements.
- VII. Open Discussion:  
Discussion items included comments regarding on-street parking and landscaping.
- VIII. Election Results: Eddie Dimas and Rick Palmer were re-elected to the Board of Directors and Leigh Klein was elected to the Board.
- IX. The Annual Meeting was adjourned at 7:52 PM.

Minutes prepared and submitted by,  
Peri Swenson - KMS

Minutes approved / Date

 1/13/14