

MINUTES

SURFSIDE HOMEOWNERS ASSOCIATION BUDGET RATIFICATION MEETING November 17, 2012 - 9:00 a.m.

Board Members Present: Gary Williams, James Flood, Kirby Smith, Chris Hanson, Jody Johnson, Grant Murrell, Don Sheldon, David Olson, and Valerie Harrison (via SKYPE and telephone).

Board Members Absent: None

Staff Present: Laura Frazier, Ginger Byrd, Gilbert Gonzalez, Travis Ostgaard, and Holli Kemmer.

Budget:

Chris Hanson went through the proposed 2013 budget. Chris went through the budget format change, departmentalizing payroll and reported that the Water Department budget had been reduced by seventy thousand dollars, contributing to the reduction in the dues/assessments for 2013.

Floor Comments:

Nancy Dunn- Thanked Chris and the Budget committee for their hard work, as well as the board for the adoption of the budget format change.

Marjorie Williams- needed clarification on where the payroll went, but understood after it was explained that it was departmentalized.

Erik Starheim- Wanted to know what was left over from the 2012 budget. Chris Hanson explained that we wouldn't know what is left until after the end of the year, and until the audit is done in the spring. We had approximately \$19,000.00 roll over into reserves from the 2011 budget.

Herschel Lange- Wanted to know if they meter reading software was up and running. Chris responded that the software had been used for the first time just last week. This software reads the meters and measures the consumption rates, as required for state reporting.

Erik Starheim- Wanted to know if there was a dues cap. Chris said no, he didn't believe there was.

Collection of Floor Ballots:

Gary Williams asked for volunteers from the audience to collect and count the floor ballots. Shirley Block, Larry Amundson, and Herschel Lange volunteered.

Election Results:

A total of 288 votes were counted. 270 votes were cast for the budget and 18 votes against the budget.

Adjourn:

*James Flood made a motion to adjourn the November 17, 2012 Budget Ratification Meeting. Kirby Smith seconded the motion. Motion passed unanimously 9-0.

Gary Williams, President to the Board

Kirby Smith, Secretary to the Board

Holli Kemmer, Recording Secretary