

Minutes
Newberry Towne Association Annual Meeting
February 4, 2017

Board Member	Present	Absent	Total # Absences
Marcia Borton, President	X		
Holly Demby, Director	X		
Len Demby, Director	X		
Denise Short, Secretary	X		
Susan Williams, Treasurer	X		
Clara Wilson, Vice President	X		
Joyner Property Management			
Tom Denzler, Property Manager	X		
Robinson Consulting			
Jeff Robinson, CPA	X		

Call to order at 11:09 AM.

Quorum was confirmed by Marcia Borton, President and Tom Denzler of Joyner

Homeowner's Forum

- L. Anderson asked for an update on repair status of wall on Walmsley and Newington Dr. and expressed concerns regarding lack of trash pickup on Mondays.
- Mrs. Sheek voiced concerns about trash being dumped over a fence off of Allandale by people she sees possibly from other neighborhoods. She also asked if anyone has looked at the trees on her street.
- J. Lienhart asked if handouts will be made available at this meeting.
- Mr. Sheek asked if an email reminder could be sent the day before the meetings.
- Homeowner from Haddington Ct stated there is an area by the light on this street being used to dump trash probably at times when they cannot be seen. Also expressed concern about a dead tree located at her neighbor's house who are tenants.
- H. Bowers asked if contract for new lawn care provider has been signed.
- Mr. Davis expressed concerns about the damage to his fence from chemicals sprayed by lawn care provider; also there was a 100 ft. pine tree cut down that fell on his porch railing.

The minutes from the 2016 annual meeting were read by Denise Short, Secretary. A motion was made by Marcia Borton to approve the minutes, seconded; the motion was carried.

Reports

- President - Marcia expressed her thanks to everyone as she will be transitioning from the Board and applauded all of the past Board Presidents. She also encouraged everyone to get to know their neighbors, attend a Board meeting, and consider joining a committee.
- Social - holiday pot-luck in December, 18 people attended

- Budget - met 1/26/17 to finalize, 5 of 6 committee members present, 2017 budget approved unanimously by Board.
- Architectural – no report – Marsha did notify homeowners to let the Board know if they are interested in having interior staining on fences.
- Pool/Playground – no recent meetings and volunteers are needed. New contract must be signed by March 1 to receive discount based on recommended reduction in pool hours. Len Demby indicated interest in becoming Pool/Playground Chair.
- Jeff Robinson, CPA (Robinson Consulting) presented a user friendly financial statement and discussed the various line items
- Tom Denzler and Susan Williams presented the Budget Committee report which provided detailed explanations of the items Jeff reviewed.
- Tom Denzler presented the Property Manager’s report.

New Business

- Nomination Chair Susan Williams appointed Denise Short, Secretary and Jeff Robinson, CPA to count the votes.
- Brief discussion was held regarding the number of open seats. Three names appeared on the ballot for the three 3-year positions that expired. The 1 seat with a 1 year term remaining should be appointed to be filled by the Board. Susan asked if there were any nominations from the floor. Holly Demby nominated Janice Lienhart for a board position and Ms. Lienhart accepted the nomination. Individuals turned their ballots in and counted by Denise Short and Jeff Robinson.

Election Results

The votes were tallied as follows:

- Harry Bowers 1
- Len Demby 26
- Tom Denzler 1
- Janice Lienhart 4
- Debra Potts 1
- Teesha Stout 25
- Cynthia Williams 22

Len Demby, Teesha Stout, and Cynthia Williams were each elected to a three year term.

Appoint 2018 Nominating Chair

- Len Demby volunteered and has been appointed the nominating chair for the 2018 election.