

WORTHINGTON

COMMUNITY ASSOCIATION, INC.

Annual Member Meeting November 28, 2018 Meeting Minutes

1. Call to Order - Certifying of Quorum

The meeting was called to order by President, Jim Bishop at 6:32 p.m. Jeana Wynja with McNeil Management presented the affidavit of mailing as proof of proper meeting notice sent to all owners. No proxies were received and 14 lots were present, so a quorum was not established and the annual meeting was not held.

2. Approval of Minutes

On Motion: Duly made Jim Bishop and carried unanimously.

Resolve: To approve the 2017 meeting minutes as presented.

Jim presented the accomplishments for 2018, which included the purchase of an irrigation remote device so that landscaper can troubleshoot remotely, center island landscaping performed, new irrigation schedule created based upon new water variance issued, chlorine test on irrigation water performed and no chlorine found (which means that potable water is not seeping into well water), purchase of a Door King receiver and replenish supply by purchasing 180 transmitters, inspection of fire hydrants, charting of water usage/costs, pump testing occurred on the Langworth and Evington pumps and gauges replaced, recalibration of potable water meter performed by the County (county found that water meter was functioning properly), asphalt patching and sealcoat streets/parking spaces, and pressure washing of common area sidewalks/curbs.

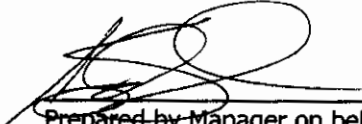
3. Appointment of Directors

Jim appointed owners Kaali Cohen and Joe Cavanaugh to the Board.

4. Adjournment

On Motion: Duly made by Jim Bishop and carried unanimously.

Resolve: To adjourn the meeting at 6:38 p.m.


Prepared by Manager on behalf of Secretary