

Mountain Oaks Estates Homeowners Association
Annual Meeting of the Members Meeting Minutes of
Monday January 12, 2026

CALL TO ORDER: 6:31pm

Board Members: Suzanne (Zan) Davis, Craig Lawler and Jim Myers
Property Manager(s): Carrie Lee of The Hignell Companies

Presidents Report: Jim gave an update on items the Board accomplished during their term in office.

Member Input: Craig highlighted maintenance items performed, explaining the impact on the HOA financials.

Explanation of Process and Procedures for the Board of Directors: It was explained that there are only three candidates for the three open Board positions. Therefore, the Board decided to utilize acclamation for seating the candidates. It was also announced that both Craig and Zan have resigned their positions on the Board of Directors.

Meeting Adjourned to the Open Board Meeting at 6:36 pm

Appointment of Board Members by Acclimation:

- A motion was made to appoint candidates John Kempton and Brian Voigt to the Board of Directors to fill the two-year terms position **MSP**
- A motion was made to appoint candidate Richard Herring to the Board of Directors to fill the position with the remaining one-year term **MSP**

Appointment of Board Members to fill vacancies:

- A motion was made to appoint Allan Guidi and Ron Oort to the Board of Directors **MSP**

The new Board gave their appreciation to the outgoing board members for their time on the Board and for helping with the transition.

Appointment of Officers:

- A motion was made to appoint John Kempton as President **MSP**
- A motion was made to appoint Brain Voigt as Vice President **MSP**
- A motion was made to appoint Allan Guidi as Treasurer **MSP**
- A motion was made to appoint Ric Herring as Secretary **MSP**

Appointment of a Recording Secretary:

- A motion was made to appoint Karie Hinz as Recording Secretary, with compensation of \$30.00 per hour **MSP**

Approval of Previous Meeting Minutes: A motion was made to approve the meeting minutes of 12.08.25 **MSP**

Treasurers Report: Craig previously covered items reflected in the financials during the Annual Meeting. The new Board will further review.

NEW BUSINESS

2026 Committee Appointment:

- A motion was made to approve adding landscaping to the Architectural Committee and to appoint Brad Kross and Brain Voigt as committee members **MSP**

- A motion was made to approve the Wastewater System Committee and to appoint Craig Lawler, Ron Oort and John Kempton as committee members **MSP**
- A motion was made to approve the Website/ Roster Committee and appoint Jim Myers and John Kempton as committee members **MSP**
- A motion was made to approve the Road/ Gate Committee and appoint Karie Hinz, Harold Elridge and Ric Herring as committee members **MSP**
- A motion was made to approve the Welcome Committee and appoint Leslie Attala, Lora Voight and Chris Kempton as committee members **MSP**
- A motion was made to approve the Budget Review Committee and appoint Lisa Eldridge, Allan Guidi and John Rasmussen as committee members **MSP**
- A motion was made to approve the Future Land Use Committee and appoint Brian Voigt and John Kempton as committee members **MSP**

2026 Member Poll:

- A motion was made to approve sending a resident opinion poll at a cost not to exceed \$350.00 **MSP**

Lot 23/24 Common Corridor:

- A motion was made to table **MSP**

2026 Open Board Meeting Schedule:

- The Board agreed to hold the next meeting on February 16th at 5:30, location to be determined.

OPEN COMMENTS TO THE BOARD: It was mentioned that the community roster should be updated prior to sending out the poll.

MEETING ADJUORNMENT 7:16 pm

Name: *Ric Herring* Title: *2-25-2026*

Signature: *Ric HERRING* Date: *SECRETARY*

Minutes are considered "draft status" until signed by an authorized member of the Board