

November 6th, 2025 SRSSOA ANNUAL GENERAL MEETING MINUTES

Prior to convening the meeting, a count of residents present in person, or by proxy, determined that a quorum of 20% of the membership had not been reached.

Call to order at 6:06pm.

The president informed attendees that the quorum had not been met.

The Board was introduced. Discussion regarding limitations to conducting business and the plan to give the Board reports and follow the agenda for questions and answers.

VP Pam gave her report centered on Golf course maintenance and efforts to improve the landscaping issues and greater compliance from Sonoma Ranch Golf Course, new resident welcome packets and photos for updating the HOA website.

Secretary Adolf spoke about the drilling project affecting our neighbors along Cave Creek regarding late night work hours and unsanitary conditions.

President Larry reviewed the past years' HOA completed actions, including: mailbox parking lot resurfacing, updates to the SRSSOA.com website, new Facebook page, tree pruning, irrigation/landscaping issues, resident non-compliance actions, and the painting of the entrance sign on Roadrunner. The vandalism at the Golf Club Rd Mailboxes was reviewed and the sequence of events explained that eventually led to the USPS accepting responsibility of ownership and replacing the defective mailbox stands.

A discussion regarding pigeon feeding and methods to deter said pigeons mostly among the membership ensued. Several methods of deterrence were suggested and the President stated that none of the suggestions were sanctioned or approved by the Board.

SRSSOA Accountant Marshall reviewed the HOA last year expenditures and budget, then answered membership questions as a discussion regarding the proposed increase in annual dues followed his report. Discussion reviewed several previous Board's historical perspectives regarding budget, annual dues amount, insurance requirements and obstacles, inflation and some major increases in costs. The Board had proposed an increase of \$30 to the annual dues. A member queried the accountant regarding budget funding shortfalls and confirmed that the proposed budget was not fully funded at the proposed \$130 dues, asked the Board if it would consider a \$50 dollar dues increase (\$150 annually dues). Membership offered valid comments and ideas regarding actions needed. The current Board acknowledged and informed the attendees that we are planning on continuing the search for lower cost insurance and solicited for volunteers with any expertise to volunteer their time in these endeavors. Unfortunately, there were no volunteers.

Election to add members to the Directors Board could not be held lacking a quorum. The President queried if any attendees were considering volunteering for the Board, and no one responded in the affirmative. Membership acknowledged the commitment from the current Board and thanked them for their service.

With no quorum to conduct business and discussion waning, a motion to adjourn was proffered and seconded. Unanimous consent from attendees followed and the meeting was adjourned at 7:35pm.